

**RESOLUTION 2813**

**BOARD OF SUPERVISORS OF IRON COUNTY WISCONSIN, THE TOWN OF ANDERSON IN IRON COUNTY  
AND THE TOWN OF MORSE IN ASHLAND COUNTY**

**RESOLUTION CREATING A JOINT MINING IMPACT COMMITTEE UNDER WISCONSIN STATUTE 293.33(2)  
FOR THE PURPOSE OF SUBMITTING A REQUEST FOR OPERATING FUNDS TO THE INVESTMENT AND  
LOCAL IMPACT FUND BOARD UNDER WISCONSIN STATUTE 70.395 AND TO ENGAGE IN ALL OTHER  
ACTIVITIES AUTHORIZED BY SECTION 293.33 OF THE WISCONSIN STATUTES**

**WHEREAS**, pursuant to Wisconsin Statute 293.33(1) Iron County Wisconsin, the Town of Anderson and the Town of Morse have established local impact committees for the purposes of: Facilitating communications between operators and themselves; analyzing implications of mining, reviewing and commenting on reclamation plans developing solutions to mining induced growth problems, recommending priorities of local action, formulating recommendations to the investment and local impact fund board regarding distribution of funds under Wisconsin Statute 70.395(2) and negotiating a local agreement under Wisconsin Statute 293.41.(3); and

**WHEREAS**, the County of Iron, Towns of Anderson and Morse have been affected or are likely to be affected by potential iron mining operations proposed by Gogebic Taconite, LLC or other such entity; and

**WHEREAS**, local impact committees have been organized under Wisconsin Statute 293.33(1) have been funded by their appointing authority.

**NOW, THEREFORE, BE IT RESOLVED**, by the Iron County Board of Supervisors and town boards of the Town of Anderson, Iron County and Town of Morse, Ashland County.

1. Hereby creates pursuant to the powers granted under Wisconsin Statutes 293.33(1) and 293.41(3) a Joint Mining Impact Committee.
2. The Joint Mining Impact Committee members shall serve at the pleasure of their county or town boards with respect to mining related matters affecting their county or town.
3. Each municipality shall have one vote on the Joint Mining Impact Committee. Pursuant to Wisconsin Administrative Code Tax 13.075(3)(b) each local committee or municipality shall appoint one person to the Joint Impact Committee.
4. All Joint Mining Impact Committee action must be approved by the respective municipality for it to be binding on the municipality.
5. The Joint Mining Impact Committee shall be open to membership by other affected municipalities upon receipt of request for membership. Equal voting rights shall be afforded each municipality.
6. In carrying out the purposes specified in Wisconsin Statute 293.33 and 70.395(2), the Joint Mining Impact Committee shall prepare and submit grant applications for each member municipality for operating funds to establish local agreements, educate population, plan for infrastructure needs and monitor water and air quality. Each individual or group application must be approved by the local municipality and reviewed by the Joint Mining Impact Committee prior to submission to the investment and local impact fund board.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2012 by Iron County Board of Supervisors.

**BY:**

\_\_\_\_\_  
DENNIS DEROSSO, Chairman  
Iron County Board

**BY:**

\_\_\_\_\_  
BUD BENTER, Chairman  
Town of Anderson

**BY:**

\_\_\_\_\_  
HOWARD PETERS, Chairman  
Town of Morse