

MINING IMPACT COMMITTEE
APRIL 20, 2012

Unapproved

Meeting called to order by Board Chairman DeRosso at 10:00 AM.

Roll call taken, Present: Bob Walesewicz, Dennis DeRosso, Bob Traczyk, Larry Youngs, Leslie Kolesar and Mitch Koski.
Absent: None.

ELECTION OF CHARIMAN:

Youngs nominated Kolesar for chairman. DeRosso called for nominations 3 times. Motion by Koski, seconded by Walesewicz to close nominations and cast unanimous ballot for Kolesar. All aye. Motion carried.

ELECTION OF VICE-CHAIRMAN:

Youngs nominated Walesewicz for vice-chairman. Kolesar called for nominations 3 times. Motion by Koski, seconded by Youngs to close nominations and cast unanimous ballot for Walesewicz. All aye. Motion carried.

Topics discussed for organization were:

What are our duties in the state statutes?

What is our budget now and what will it be in the future?

We'll need to define our goals and formulate a mission statement for committee.

We'll need to use contacts made in Minnesota and expand this asset.

We'll need to bring in Ashland County to join with us.

We'll need to meet before county board meetings so a report can be given to full board every month.

PUBLIC COMMENT:

Tom Innes told committee that the Bad River Tribe should be contacted to open up a line of communication.

Clerk Mike Saari told committee that meeting before county board meeting should begin at 4 PM so to allow adequate time for a lengthy agenda.

Tom DeCarlo, Ironwood told committee that he has tried to promote mining in our region for years and would be available to appear in full mining gear anytime the committee would request his help.

Motion by Walesewicz, seconded by Youngs to adjourn at 10:41 AM. All aye. Motion carried.

Michael Saari
Iron County Clerk