

MINING IMPACT COMMITTEE  
MAY 29, 2012

unapproved

Meeting called to order by Chairperson Leslie Kolesar at 4:00 PM.

Pledge of Allegiance was recited.

Roll call taken, Present: Klein, Traczyk, Kolesar, Koski and Youngs. Absent: Walesewicz and DeRosso.

Motion by Koski, seconded by Youngs to approve minutes of May 03, 2012 as presented. All aye.  
Motion carried.

Discussion was held on a possible tour of the Tilden Mine in Michigan's Upper Peninsula sometime in the near future. Chairperson Kolesar would like to tour this mine because of its' location close to Lake Superior as is our ore body. Koski was going to use his contacts in Minnesota to see if a tour of a mine in Northern Minnesota could also be done this summer.

Discussion was held on opening up a line of communication with both the Town of Anderson and Town of Morse in preparation of forming a joint mining impact committee. Meeting between Anderson and Morse is scheduled for June 6<sup>th</sup>. A resolution to form a joint committee will have to be passed by our local impact committee. Clerk Mike Saari will try to obtain a copy of a similar resolution from another town or county and prepare something for next scheduled meeting.

Discussion was held on a letter Chairperson Kolesar received from Governor Scott Walker. Governor Walker's letter stated that the state mining impact committee had to be in place and determine a funding level for the grant program and provide written notice of this figure for Wisconsin municipalities to view by June 1<sup>st</sup> and there was not ample time to accomplish this.

Motion by Klein, seconded by Koski to have Chairperson Kolesar write another letter to Governor Walker asking him to please appoint board members to the Mining Investment and Local Impact Fund Board for future mining projects. All aye. Motion carried.

**PUBLIC COMMENT:**

Steve Schurtter, Montreal stated that he was glad to see committee up and running.

**NEW BUSINESS:**

Committee thought questions should be put together for the Michigan mine tour to be discussed at the next meeting.

Motion by Youngs, seconded by Klein to adjourn at 4:44 PM. All aye. Motion carried.

Michael Saari  
Iron County Clerk