

MINING IMPACT COMMITTEE
MAY 23, 2013

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

Pledge of allegiance was recited.

Roll call taken, Present: Kolesar, Youngs, Klein, Peterson, Walesewicz and Pinardi. Absent: Koski.

Motion by Peterson, seconded by Klein to approve minutes of March 25, 2013 as presented. All aye. Motion carried.

Motion by Peterson, seconded by Youngs to move into closed session per 19.85(1) c,g Wisconsin Statutes to conduct interviews with 2 lawyers for proposed mining project in the Town of Anderson. Roll call. All aye. Motion carried.

1st interview held with William G. Thiel of Weld, Riley, Prenn & Ricci SC.

2nd Interview held with Paul G. Kent of Stafford Rosenbaum LLP.

Motion by Klein, seconded by Pinardi to return to open session. Roll call. All aye. Motion carried.

PUBLIC COMMENT: None.

NEW BUSINESS:

Next Mining Impact meeting will be on June 24th at 3:00 PM to interview 2 more lawyers. Meeting in July will be on the 29th and Department of Revenue representative will be present to explain mining project funding for local communities.

A quorum of the full county board was present at meeting with a total of 8 members present for the first hour. Two board members left at 5:00 PM.

Motion by Pinardi, seconded by Klein to adjourn at 7:03 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk