

MINING IMPACT COMMITTEE
AUGUST 27, 2013

Meeting called to order by Chairperson Leslie Kolesar at 3:00 PM.

Pledge of Allegiance was recited.

Roll call taken, Present: Kolesar, Klein, Koski, Pinardi, Youngs, Peterson and Walesewicz. Absent: None. Also present: Board members Roberts, Erickson, Innes, Mullard, Nasi, Lambert and Thomas. Quorum of county board was present. Also, Forestry Administrator Varuis, Zoning Administrator Bergman and Corporation Counsel Mike Pope were present.

Attorney Chris Jaekels discussed the county's bulk sampling ordinance that has been proposed along with the \$10,000 proposed fee with Jaekels telling committee that the amount is defensible in court.

Motion by Klein, seconded by Youngs to move into closed session per Sec. 19.85 (1) e, Wisconsin Statutes to discuss negotiating strategy with Gogebic Taconite LLC on local agreement. Roll call. All aye. Motion carried.

CLOSED SESSION HELD:

Motion by Peterson, seconded by Koski to return to open session. Roll call. All aye. Motion carried.

Motion by Walesewicz, seconded by Youngs to recommend to county board to develop a planned development district ordinance and authorize attorney Jaekels to begin legal research. All aye. Motion carried.

PUBLIC COMMENT: None.

NEW BUSINESS:

Jason Laumann, Northwest Regional Planning Commission has informed Zoning Administrator Bergman that an anonymous donor has committed \$50,000 for the economic analysis for the proposed mining project.

Motion by Koski, seconded by Pinardi to adjourn at 5:04 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk