## MINING IMPACT COMMITTEE MINUTES NOVEMBER 21, 2013

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

Pledge of Allegiance was recited.

Roll call taken, Present: Kolesar, Pinardi, Koski, Peterson, Walesewicz, Youngs and Klein. Absent: None. Also present: Supervisors Roberts, Innes, Thomas, Nasi, Mullard and Zoning Administrator Tom Bergman. Quorum of county board was present.

Motion by Youngs, seconded by Klein to approve minutes of October 24, 2013 as presented. All aye. Motion carried.

Appearance of Larry Lynch, Wisconsin DNR gave a lengthy presentation on the process the G-Tac must follow to get the necessary permits to move the mine along. Lynch stressed that a good submittal by G-Tac is essential to comply with 420 day time line for permitting.

A reclamation plan submitted by a citizen would include a lake formed by 2<sup>nd</sup> pit and a waterfalls that would be created by sloping tailing pile to funnel drainage water towards lake.

Discussion held on Jt. Mining Impact Meeting attended by Youngs and Kolesar. One resolution states up to 3 people per municipality on committee but the county's signed copy on record states only 1 person per municipality. Changes and corrections will be forthcoming.

Discussion held on local agreement items to be included in language: well protection, property value protection, and training for people entering mine property (safety issues).

Discussion held on updating Resolution #2804 to State Statute 295. 3 year staggered terms for board members must be included after the April reorganizational meeting. Joint committee resolution must also be updated from s.s. 293 to s.s. 295. Original resolution was first produced by the Town of Anderson which Iron County followed.

Motion by Klein, seconded by Peterson to update resolution #2804 to s.s. 295 pertaining to election of officers. Joint committee resolution must also be updated to s.s. 295 and election of officers must be by staggered terms and have legal counsel review before sending on to full county board for their consideration. All aye. Motion carried.

An update was given by Bill Williams, G-Tac on moving forward on permitting process with the State of Wisconsin.

Joint meeting between Zoning Committee and Mining Impact Committee to be held on December 17<sup>th</sup> at 3pm. Ann Coakley, DNR may attend the January 23<sup>rd</sup> Mining Impact Meeting to talk about bonding of mining project.

Motion by Peterson, seconded by Klein to adjourn at 5:46 PM. All aye. Motion carried.

Michael Saari Iron County Clerk