



## MARATHON COUNTY METALLIC MINING COMMITTEE AGENDA

**Date & Time of Meeting:** Tuesday, February 19, 2019 at 5:30 p.m.

**Meeting Location:** Assembly Room, Marathon County Courthouse, 500 Forest Street, Wausau WI 54403

**Committee Members:** Jacob Langenhahn – Chair; John Robinson -Vice-chair; Arnold Schlei, Alan Christiansen, Russ Wilson, Justin Cavey, Jim Warsaw

**Marathon County Mission Statement:** *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

**Metallic Mining Committee Mission Statement:** *The Metallic Mining Committee shall provide leadership to protect the human health, safety and general welfare in Marathon County as they may be impacted by mineral resource exploration, prospecting, bulk sampling and mining and provide for Marathon County's long-term social and economic interests, including the public interest in the orderly development and production of mineral resources within the County in an environmentally sensitive manner as consistent with applicable law.*

**Purpose:** *Organizational meeting of the Marathon County Metallic Mining Committee. Note: Marathon County has not received an application for activities related to metallic mining. This meeting is being scheduled for committee orientation and education.*

PLEASE NOTE THAT A QUORUM OF THE MARATHON COUNTY BOARD OF SUPERVISORS OR OTHER MARATHON COUNTY COMMITTEES MAY BE PRESENT, NO VOTE OR ACTION WILL BE TAKEN BY THE BOARD OR THE COMMITTEES

1. Call meeting to order
2. Public Comment (15 minute limit)
3. Approval of the October 16, 2018 Metallic Mining Committee minutes
4. Educational Presentations/Outcome Monitoring Reports
  - A. Recap from the Eastern Towns Association January 24, 2019 meeting: Aquila Resources
  - B. Metallic Mining Matrix and educational documents
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
6. Next meeting date, time & location and future agenda items:
  - A. Future agenda
  - B. Announcements/Requests/Correspondence
7. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail [infomarathon@mail.co.marathon.wi.us](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.

**FAXED TO:**

News Dept. at Daily Herald (848-9361), City Pages (848-5887),  
Midwest Radio Group (848-3158), Marshfield News (877-943-0443),  
TPP Printing (715 223-3505), CenterState Marketplace (715-446-2370)

Date: 02/13/2019  
Time: 2:40pm  
By: Bl

SIGNED

*Rebecca J. Frisch*

Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: \_\_\_\_\_  
Time: \_\_\_\_\_ a.m. / p.m.  
By: County Clerk