



MINUTES

Executive

August 2, 2017
County Board Room
Third Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors Mark Anderson, Russ Bauer, Shirley Kaufman, Ken Keller, Al Mans, Don Pazyński, Joe Policello, Al Sauld, Ted Sauve, Vilas Schroeder and Cheryl Wruk
MEMBERS EXCUSED: Supervisor Mike Behnke
OTHERS PRESENT: County Clerk Kathy Brandt, Corporation Counsel Gale Mattison, Supervisors Paul Gustafson and George Kloppenburg, Eagle Herald and Peshtigo Times

1. Call to order

Chair Anderson called the meeting to order at 9:30 a.m.

2. Agenda

Motion (Kaufman/Schroeder) to approve agenda. Motion carried.

3. Public Comment

Aquila Mining Project – Dale Burie, Ed Smith, Mike Tanguay, Mary Hanson, Scott Lindquist, Douglas Steffan, Regina Chaltry and Supervisor Sauve

4. Minutes

Motion (Mans/Bauer) to approve minutes of March 28, 2017. Motion carried.

5. Resolution Urging Legislation to Allow Input Regarding Mining

Motion (Keller/Sauld) to recommend County Board approve resolution urging legislation to allow input from adjacent governmental entities on the regulation of sulfide mining operations along boundary waters between Michigan and Wisconsin. Motion carried.
Exhibit A

6. Drafting a Restructuring Plan of Standing Committees, etc

Motion (Schroeder/Policello) to recommend County Board authorize Executive Committee to proceed with drafting a restructuring plan of standing committees, duties of committees, per diems, salary, and reimbursable expenses beginning with the 2018 – 2020 term for further review and adoption by full County Board. Motion failed.

Voting Yes – 5, Voting No 6 –

Voting No: Supervisors Bauer, Kaufman, Mans, Pazynski, Policello, and Sauve

Voting Yes: Supervisors Anderson, Keller, Sauld, Schroeder and Wruk

7. Corporation Counsel Legally Involved in Sex Offender Pound Placement

Motion (Keller/Bauer) to authorize Corporation Counsel becoming legally involved in the Wisconsin State Statute Chapter 980 sex offender Pound placement issue. Motion carried.

8. Future Agenda Items

9. Adjournment

Motion (Sauve/Pazynski) to adjourn at 10:50 a.m. Motion carried.

Next meeting date: Call of the Chair

Kathy Brandt
County Clerk

Date approved/corrected:

RESOLUTION No. 473 - 17

URGING LEGISLATION TO ALLOW INPUT FROM ADJACENT GOVERNMENTAL ENTITIES ON THE REGULATION OF SULFIDE MINING OPERATIONS ALONG BOUNDARY WATERS BETWEEN MICHIGAN AND WISCONSIN

WHEREAS, Aquila Resources' Back Forty Project, is proposing to construct an open pit Metallic Sulfide Mine to be located in the State of Michigan near the Menominee River; and

WHEREAS, in Michigan, the permitting, operation and reclamation of sulfide mines is regulated primarily by the Department of Environmental Quality ("DEQ") under Part 632 of Michigan's Natural Resources and Environmental Protection Act ("NREPA"), MCL §324.63201 to 324.63223, and its implementing rules, R 425.602. Applicants must submit an environmental assessment, mining plan and reclamation plan to DEQ for review and approval before being granted a permit to mine; and

WHEREAS, the Menominee River is a boundary water between Michigan and Wisconsin which flows adjacent to Marinette County, Wisconsin.

NOW, THEREFORE, BE IT RESOLVED, the Marinette County Board of Supervisors urges Wisconsin state legislators to enact legislation which would allow the adjacent Wisconsin state government, Wisconsin county governments and local Wisconsin municipalities and towns to have input on the regulation, permitting, operation and reclamation of sulfide mining operations which pertain to sulfide mining operations on Michigan/Wisconsin boundary waters.

BE IT FURTHER RESOLVED, the County Clerk shall forward a copy of this resolution to Governor Scott Walker, legislators representing Marinette County, US Senators Tammy Baldwin and Ron Johnson, and Congressman Mike Gallagher, Department of Natural Resources Secretary Cathy Stepp and the Wisconsin Counties Association.

Approved this 29th day of August 2017 by a majority vote of a quorum of the Marinette County Board of Supervisors.

Mark Anderson, Chair

Kathy Brandt, County Clerk

Recommended: Executive Committee – August 2, 2017