

**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 77—2017-18

ROLL CALL to adopt & lock in. RESOLUTION NO. 77—2017-18 IS ADOPTED & LOCKED IN.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	D'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 32 Passed (32 Y - 0 N - 0 A - 4 Absent) Majority Vote >					

**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 77—2017-18

Supervisor Rettler moved, seconded by Supervisor T. Krueger, to reconsider the resolution for the purpose of lock-in.

ROLL CALL to reconsider. RESOLUTION NO. 77—2017-18 IS RECONSIDERED.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	NO	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
Item 31		Passed (31 Y - 1 N - 0 A - 4 Absent)		Majority Vote >	

**OUTAGAMIE COUNTY BOARD MEETING  
OCTOBER 24, 2017**

RESOLUTION NO. 77—2017-18

Supervisor Surprise moved, seconded by Supervisor Grady, for adoption.

RESOLUTION NO. 77—2017-18 IS ADOPTED.

RollCall-Pro Advanced Tuesday, October 24, 2017					
1. THOMPSON	YES	13. WEGAND	YES	25. NOOYEN	YES
2. MILLER	YES	14. DE GROOT	YES	26. DUNCAN	Absent
3. GRADY	YES	15. VANDEN HEUVEL	Absent	27. CULBERTSON	YES
4. PATIENCE	YES	16. LEMANSKI	Absent	28. STURN	YES
5. GABRIELSON	YES	17. CROATT	Absent	29. BUCHMAN	YES
6. FOSS	YES	18. SPEARS	YES	30. GRIESBACH	YES
7. HAMMEN	YES	19. STUECK	YES	31. CLEGG	YES
8. T. KRUEGER	YES	20. THOMAS	YES	32. VANDERHEIDEN	YES
9. J. KRUEGER	YES	21. THYSSEN	YES	O'CONNOR-SCHEVERS	YES
10. LAMERS	YES	22. HAGEN	YES	34. RETTLER	YES
11. MEYER	YES	23. KLEMP	YES	35. MELCHERT	YES
12. McDANIEL	YES	24. PLEUSS	YES	36. SUPRISE	YES
<b>Item 30                      Passed (32 Y - 0 N - 0 A - 4 Absent)                      Majority Vote    &gt;</b>					

***RESOLUTION NO.: 77—2017-18***

TO THE HONORABLE, THE OUTAGAMIE COUNTY BOARD OF SUPERVISORS

LADIES AND GENTLEMEN:

***MAJORITY***

1           The mining industry can potentially provide benefits to communities which it affects,  
2           including job creation, new tax revenue, and economic development.

3  
4           However, if sufficient safeguards are not implemented, mining projects also have the  
5           potential to negatively impact the natural resources, public health, cultural heritage, and  
6           certain economic aspects of those communities and Wisconsin as a whole. If a mine is  
7           located near a body of water, discharges from that mine into the water could negatively  
8           impact habitats for species of special concern. Such a mine could also create the risk of  
9           long-term leaching of acid-producing wastes into groundwater and the nearby waterbody.  
10          The hazardous wastes generated by the mine could degrade water quality and present risks  
11          to human health and the surrounding environment. Potential economic losses could  
12          include reduction in property values and loss of tourism revenue. Due to its impact on the  
13          land itself, a mine could also result in the irreversible loss of significant cultural resources  
14          in Wisconsin, including Native American gravesites and other areas of historical  
15          significance.

16  
17          Those responsible for a mining project can mitigate the potential negative impacts of a  
18          mine by ensuring the implementation of sufficient safeguards, including approved  
19          reclamation plans, groundwater monitoring, and other solid-waste-management measures.

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21          This resolution opposes any mining project which does not implement sufficient  
22          safeguards to mitigate the potential negative impacts of the mining project on the natural  
23          resources, public health, cultural heritage, and economy of Wisconsin.

24  
25          NOW THEREFORE, the undersigned members of the Agriculture, Extension Education, Land  
26          Conservation & Zoning Committee recommend adoption of the following resolution.

27          BE IT RESOLVED, that the Outagamie County Board of Supervisors opposes any mining  
28          project which does not implement sufficient safeguards to mitigate the potential negative impacts of the  
29          mining project on the natural resources, public health, cultural heritage, and economy of Wisconsin, and

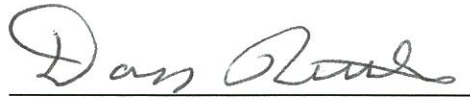
30          BE IT FINALLY RESOLVED, that the Outagamie County Clerk be directed to forward a copy  
31          of this resolution to the Outagamie County Land Conservationist and the Outagamie County Lobbyist  
32          for distribution to the Governor, the Wisconsin State Legislature and all Wisconsin counties.


33          Dated this 24th day of October 2017

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Respectfully Submitted,


AGRICULTURE, EXTENSION  
EDUCATION, ZONING & LAND  
CONSERVATION COMMITTEE

  
Daniel Rettler

  
Keith Suprise

  
Daniel Melchert

  
Debra VanderHeiden

  
BJ O'Connor-Schevers

Duly and officially adopted by the County Board on: October 24, 2017

Signed:   
Board Chairperson

  
County Clerk

Approved: 10 26 17

Vetoed: \_\_\_\_\_

Signed:   
County Executive