

June 19, 2012 **ORGANIZATIONAL MEETING**

TOWN OF BELVIDERE  
AD HOC STUDY COMMITTEE  
JUNE 19, 2012 - 7 PM  
COCHRANE VFW POST 10406

Town of Belvidere Chairman David Danzinger call the meeting to order. David stated that he is willing to be a non-voting member & chair this committee or the committee can elect their own Chairman. In attendance was Town of Belvidere Clerk Deborah Ruff to take minutes of the meeting. This position can also be a committee member.

This first meeting has been posted in three locations per Statute and the C-FC Recorder was also verbally notified of this meeting by Deborah Ruff.

Member of the Committee are: Ed Jon Helmueller, Robert Secrist, Al Kochenderfer, Dick Graettinger, Bob Miller and Joan Greshik.

After discussion, Al Kochenderfer made a motion, seconded by Joan Greshik, to appoint David Danzinger as Committee Chairman. Motion carried. David appointed Deborah Ruff to be the Committee Secretary.

Ground rules were reviewed for the Ad Hoc Study Committee. The Committee needs to conclude their study and report back to the Town of Belvidere Board by November 2012 so action can be completed in December prior to the Moratorium ending January 1, 2013.

The Town of Belvidere previously adopted Village Powers for licensing and fee powers only. The Town is under County Zoning and the County Board of Adjustment issues Frac Mining permits with conditions.

It is unlikely that the Town of Belvidere will have a Frac Sand Mine but a Railroad Spur and processing plant is very likely if the current application near the C-FC School is denied by Buffalo County.

Following are the issues that can be controlled by the Town of Belvidere:

- 1) Town Roads - control spring road bands, road damage fund assessment & Bonding;
- 2) Traffic - hours of operations;
- 3) Noise/vibration constraints and blasting; and
- 4) Property Devaluations \*

\* Deborah Ruff was asked to research what other municipalities have in place for devaluation agreements with current mining operations in existence.

Following are the issues that are OUT-OF-OUR CONTROL:

- 1) Reclamation - State of WI mandates
- 2) Water/Well & Air control issues - DNR monitors these areas
- 3) State & County Roads - WI DOT and Buffalo County
- 4) Dust - EPA monitors and the County can put conditions in approving.

The Committee discussed Liability issues and how Bonding would work. Also decommission items were discussed.

It was noted that the Committee is welcome to attend other informational meetings in the area and bring back their research to the Committee. Open meeting rules prohibit members of the Committee meeting to discuss this issue in smaller groups.

The next meeting is scheduled for Tuesday, July 17, 2012 at 7 pm - VFW in Cochrane.

Robert Miller made a motion to adjourn the meeting with Ed seconding. Motion carried.

Respectfully submitted,

/S/ DEBORAH M RUFF

Deborah M Ruff, Town Clerk