TOWN OF LINCOLN SPECIAL BOARD MEETING: NON-METALLIC MINING ORDIANCE DISCUSSION 1-25-2019 2:30 PM – TOWN OF LINCOLN HALL, WARRENS, WI

Meeting was called to order at 2:30 PM. Roll Call: Greg Zingler, Larry Johnson, and Scott Schultz. Meeting Minutes were recorded by Chairman Greg Zingler.

Chairman Greg Zingler called the meeting to order. A special meeting was requested by Chairman Zingler by the suggestion of Attorney Rob Mubarak. According to Mubarak, if the ordinance is not enacted in a timely manner, it may not apply to the Sand Valley Project.

Zingler explained he has met with representatives from Valley Sand LLC per their request to meet. Zingler reviewed those conversations with Valley Sand LLC and from the meeting Zingler developed a list of items to be addressed by the attorney for a Non-metallic mining ordinance. Sand Valley suggested we have an agreement or ordinance drafted.

After discussion a motion was made by Scott Schultz to hire Attorney Rob Mubarak to draft a Non-metallic Mining Ordinance for the Town of Lincoln. Larry Johnson provided the second for the motion. All three members in attendance were in favor, none opposed, motion carried. Zingler will be meeting with Mubarak next week to discuss the potential ordinance.

Greg Zingler called for adjournments, Larry provided the second, all in favor and motion carried at 3:00 PM.