Meeting called to order by Chair, Mary Lou Bergman.


PUBLIC HEARING:
Conditional-use Permit Renewals/Reclamation Plan Approvals:
Red Maple Partners LLC & Scotch Pine Partners LLC, Dellwood, MN (owners) / Steve Balcsik, Gordon, WI (operator) - non-metallic mine permit #22916 renewal and approval of reclamation plan – SW1/4-SE1/4 & S1/2-SE1/4-SE1/4, Section 11 and NE1/4-NE1/4, Section 14, T43N-R13W; (15257S South Mail Road; WA-032-01681-00; 01682-00; 01700-00), Town of Wascott.

Applicant not present. No correspondence received from Town of Wascott.

ACTION: Motion by Bergman, second Borgeson, to approve permit renewal with revised conditions as follows: 1. This permit approved for a five-year period, expiring May 10, 2025; 2. Must comply with Ordinance 8.9 to include NR-135 reporting requirements; 3. Must be in compliance with all state and federal regulations; and add the following: 4. Must comply with Ordinance 8.0, Section VI, Sub. 6.2; 5. Applicant to provide documentation of acceptable financial assurance and reclamation plan by August 12, 2020; 6. If additional or revised conditions are requested by town after its review, the application will be brought back to committee. Motion carried.

Leone Syring Irrevocable Trust, Superior, WI (owner) / Greg Syring, Superior, WI (operator) - non-metallic mine permit #22959 renewal and approval of reclamation plan – Pt SW1/4-SE1/4, Section 25, T48N-R14W; (4553E County Road C; TS-030-01610-00) Town of Superior.

ACTION: Motion by Ryan, second Borgeson to refer reclamation plan to August 12, 2020, meeting. Motion carried.

Applicant not present. No correspondence received from Town of Superior.

ACTION: Motion by Bergman, second Glazman, to approve permit renewal with revised conditions as follows: 1. This permit approved for a five-year period, expiring May 10, 2025; 2. Must comply with Ordinance 8.0, Section VI, Sub. 6.2; remove conditions 4 and 5; renumber condition 6 to 4 and change to read: Subject to conditions by the Town of Superior as shown on Page 3 (attached to issued permit). If additional or revised conditions are requested by the town after its review, the application will be brought back
to the committee; 5. Must be in compliance with all state and federal regulations; add: 6. For the two swales running north and south within the mine areas, either vegetation will be promoted to grow extending 10 feet from the top of the bank, silt fence will be placed around each swale at least 5 feet from the top of the bank or another erosion control method of equal or exceeding performance be put in place to prevent soil from washing into the swale. Motion carried.

**ACTION:** Motion by Glazman, second Borgeson to approve reclamation plan as presented. Motion carried.

**ADJOURNMENT:** Motion by Ryan, second Borgeson, to adjourn. Motion carried. Meeting adjourned at 9:11 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk