## SPECIAL JOINT BOARD MEETING PROCEEDINGS VILLAGE OF OSCEOLA & TOWN OF FARMINGTON July 28, 2020

The Village of Osceola and Town of Farmington met for a Special Joint meeting on July 28, 2020 at the Osceola Village Hall/Discovery Center – Large Meeting Room (Rm 205). Village President Buberlcalled the meeting to order at 6:33 p.m.

Present: Buberl, and remotely Bob Schmidt, Bruce Gilliland, Joel West, Van Burch, Tim Anderson

Excused: Deb Rose

Staff present: Benjamin Krumenauer, Frances Duncanson

Others present: Town of Farmington Board members Dennis Cotter, Rick McGuiggan, Dennis Neumann, Town Clerk Debbie Swanson, Matt Torgerson, Emilee Martell, Alli Wenman, Lance Dahlke, Paul Wotzka, Isabelle Herde, Tom Salewski, Liliana Rodiguez, Mike Forecki, Lisa Curry and other citizens.

## 1. Business:

## a) Review of Proposed Town of Farmington - Nonmetallic Mine Operator's License Ordinance

The two Boards reviewed the consolidated list of general questions for discussion as compiled by Village Administrator Krumenauer. There was a short break at 7:36 p.m.

## b) Next steps

Farmington officials stated their next step is a public hearing on Tuesday August 4th, with a three-minute limit on comments. Then they meet again, possibly make any changes, then pass the ordinance. August 21<sup>st</sup> is one year on the moratorium. Krumenauer requested they forward their legal counsel response to us on Section 13, page 18 toxic, page 26 mining agreement. Farmington stated they will have to formulate an application after the ordinance is passed. Buberl hopes they can all work together and would like a boundary agreement in the future.

President Buberl adjourned the meeting at 8:19 p.m.

Respectfully submitted by

Frances Duncanson, MMC-WCPC Village Clerk