

Keweenaw County Brownfield Authority
July 21, 2009, Minutes

Present- Steven Karpiak, Marlin Wingard, Dave Sundberg, Louis Meyette, Mark Klemp, Michael Musiel
Absent- Mac Marzke

Marlin called the meeting to order at 7:13 pm, following the information session for Keweenaw County elected officials.

Guests- Bill Griffin UPEA, John D'Addona ECT, and Zachare Ball ECT

Louis moved, Dave second, to approve the agenda with the addition to New Business of posting audio versions of our meetings on our website. Passed unanimously.

Louis moved, Dave second, to approve the minutes of June 16, 2009. Passed unanimously.

Old Business

Mark encouraged members to come up with names of potential people to contact. It was agreed by consensus that authority members would attend township and village board meetings to inform officials. Dave agreed to take Allouez Township and Ahmeek Village, Marlin will take Eagle Harbor Township, Mark will take Houghton Township, and Louis will take Sherman Township. Each member will find out the date, time, and place of the meeting and get on the agenda. Bill will help.

It was agreed by consensus that on September 15, 2009 at 6:30 pm, before our regular meeting, we would conduct a public information meeting at the County Courthouse. The regular meeting will begin at 7:30 pm the same evening. Mike suggested we inform the public through Rocking Eagle radio program "Keep it in the Keweenaw". He will contact Mac on this.

Marlin, Dave, and Janet Shea (mornings only) will attend the Eagle Harbor Art Fair to inform the public. Mark will give us some space at the Copper Harbor Art Fair if the Eagle Harbor experience works. Dave and Steven will work the Mohawk Thimbleberry Festival. Dave will contact the organizers.

Marlin stated that he was still waiting to hear about the schedule for the Pre-QAPP conference call. Marlin, Louis, consultants and EPA will be involved.

New Business

John, Zachare, Marlin, and Michael will tour Mt. Horace Greeley and the Gay stamp sands tomorrow morning.

Mac and Steven's terms expire next month. Marlin will ask the Keweenaw County Board to reappoint both for a three year terms.

There was some discussion on posting audio recordings of the Authority's meetings on our website. By consensus it was agreed that we are not in favor of attendees making an audio recording of Authority meetings. Mark moved, Louis second, that the Authority not make audio recordings of our meetings or post audio recordings on the County or Authority's website. Passed unanimously.

There was no public comment.

Dave suggested that at our August meeting we discuss a possible site he is aware of.

Louis moved, Mark second, to adjourn the meeting at 8:16 pm. Passed unanimously.

Submitted,
Steven Karpiak, Secretary