Sand Mine Cases

Company	Program Violated	NOV/EC/Citation/Referral	Enforcement Case Accepted	Current Status
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Bear Creek Cranberry	Stormwater/Water Regs	NOV/EC/Citation	03/30/2012	Open
Chieftain Sand and Proppent	Stormwater/Water Regs	NOV/EC	06/20/2012	Closed
Chippewa Sand	Stormwater	NOV/EC/Citation	06/19/2012	Closed
Copper Road Minerals	Stormwater/Water Regs	NOV/EC/Citation	04/25/2012	Open
Croell Redi-Mix	Stormwater/Water Regs	NOV/EC	06/29/2012	Closed
Hi-Crush / Thein Well Drilling	Private Water Supply – Hi-Cap	NOV/EC/Referral	12/11/2012	Open
Interstate Energy Partners/Tiller Corp	Stormwater/Water Regs	NOV/EC/Referral	05/09/2012	Settled 1-6-14 \$80,000.00
Mid Wisconsin Con Ex	Stormwater/Water Regs	NOV/EC	11/30/2012	Open
Northern Frac Sand LLC	Private Water – Borehole Aband	NOV/EC	11/07/2012	Open
Panther Creek Sand	Stormwater/Water Regs	NOV/EC/Citation	03/02/2012	Closed
Pattison Sand	Stormwater (possible Airfugitive)	NOV/EC (stormwater only)	12/18/2012	Open
Preferred Sands	Stormwater/Air Permit	NOV/EC/Referral	11/30/2011	Settled 12-16- 13 \$200,000.00
Procore Technologies	Private Water – Borehole Aband	NOV/EC	01/09/2012	Closed
Completion Industrial Minerals	Air	NOV/EC/Referral	02/16/2012	Settled 12-26- 13 \$80,000.00
Arcadia Sand	Stormwater/Water Regs	NOV/EC/Referral	05/23/2013	Open
Alpine Sand	Stormwater	NOV/EC/Referral	06/05/2013	Open
Sierra Frac – Patzner Pit	Stormwater	NOV/EC	05/30/2013	Open
Sierra Frac – Suchla Pit	Stormwater	NOV/EC	06/03/2013	Open
Superior Silica	Stormwater	NOV/EC	05/30/2013	Open
Great Northern Sand	Stormwater	NOV/EC	05/30/2013	Open
Brannt Valley Excavating-Guza	Stormwater	NOV/EC/3 citations/bench warrant	08/05/2013	Open
Sand Technology	Stormwater	NOV/EC	08/05/2013	Open

NOV = Notice of Violation

EC = Enforcement Conference

Referral = Request for prosecution by the Wisconsin Department of Justice