

**TREMPEALEAU COUNTY
ENVIRONMENT AND LAND USE COMMITTEE**

**DEPARTMENT OF LAND MANAGEMENT
COURTHOUSE, BOX 67
WHITEHALL, WI 54773-0067
(715) 538-2311, Ext. 223**

AMENDED REGULAR MEETING AGENDA

Posted: 02/04/2011

There will be an Environment and Land Use Committee meeting on **Wednesday, February 9th, 2011 at 9:00 AM** in the **County Board Room** of the Courthouse, 365245 Main St, Whitehall, WI.

The Agenda is as follows:

9:00AM

1. Call Meeting to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Adoption of Minutes – 1/12/2011
5. Public Hearing-Trempealeau County Floodplain Zoning Ordinance
6. Appearance-Elk Rod & Gun Club President – Bob Pietrek
7. 2010 Budget Resolution
8. TRM/LWRM Cost Share Payments/Requests
9. Discuss appointment of Livestock Producer Member to E & LU Committee
10. Discuss appointment of Towns' Representative Member to E & LU Committee
11. Budget items - LIDAR
12. Surveying Update
13. Director's Report
14. Set Next Regular Meeting Date & Time
15. Closed Session per WI Stats 19.85(1)(g) to confer with legal counsel for the County concerning a strategy with respect to litigation in which the County is or is likely to become involved
16. Closed Session per WI Stats 19.85(1) (c) to Consider Public Employee Performance Evaluation Data
17. Reconvene into Open Session
18. Adjourn

George Brandt, Chair
Environment and Land Use Committee

Notice: This meeting agenda includes items as required by WI Stat. 92. The Farm Service Agency (FSA) representative will serve as an authorized member of the committee for this meeting.