

**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: January 8, 2014

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, January 15th, 2014 at 9:00 AM** in the **County Board Room, Courthouse, 36245 Main St., Whitehall, WI.**

Note: If deemed necessary by the Committee, there will be a 5 minute break at the top of each hour. If necessary at 12:00 Noon the Committee will take a half hour break.

If a Committee member is unable to attend the meeting they are to notify the Dept. of Land Management (715)538-2311, Ext. 223 as soon as possible.

The Agenda is as follows:

1. Call Meeting to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Election of Chair
5. Convene into 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.
6. Reconvene into Open Session
7. Adoption of Minutes – December 11<sup>th</sup>, 2013 meeting minutes
8. Review Draft of Communication Towers, Antennas and Transmitters Ordinance Revision
9. Committee input on Letter to all existing Industrial Sand Mines regarding Ordinance amendment to go into effect January 25<sup>th</sup>, 2014
10. Farmland Preservation Planning Grant
11. Future Staff position and funding available for position
12. Surveying Update and Payment Approval
13. Approve Surveyor Contract Agreement
14. Set Next Regular Meeting Date as February 12th, 2014
15. Adjourn

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.