

**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: April 17, 2014

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, April 23rd, 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. Election of Committee Chairman, Vice Chairman and Secretary
4. Adoption of Agenda
5. Adoption of Minutes – March 19th, 2014 meeting minutes
- 9:00AM 6. Public Hearing - Rezone/Land Use Change – Residential - 8 (R- 8) to Rural Residential (RR) Richard L. Guse and Dorothy J. Guse trustees for Guse Family Trust, Applicant/Landowner – Town of Hale
- 9:05AM 7. Public Hearing – Rezone/Land Use Change – Residential -8 (R-8) to Rural Residential (RR) Lucas Huismann, Applicant/Landowner – Town of Hale
- 9:10AM 8. Public Hearing –Conditional Use Permit –Grass Landing Strip –Lucas Huismann, Applicant/Landowner- Town of Hale.
9. Conflict of Interest/Ethic Laws Presentation – Rian Radtke
10. Consideration and Discussion of Appointments to Board of Adjustment
11. Staff Introductions and Department Highlights
12. Surveying Update and Payment Approval
13. 2014 Soil & Water Resource Management Grant Contract
14. 2015 Joint DATCP/DNR Grant Application
15. DATCP Governmental Responsibility Resolution
16. Limited term staffing needs for 2014 construction season–Contract for services.Discussion/Approval
17. Petty Cash –Refill Kwik Trip Card
18. Set Next Regular Meeting Date – May 14, 2014
19. Adjourn

Chairman –

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.