

**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: 7/3/2014

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, July 9th, 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. Adoption of Minutes – June 11<sup>th</sup>, 2014 meeting minutes
- 9:00 AM 5. Public Hearing – Land Use Change/Rezone - Exclusive Agriculture 2 (EA2) to Residential-8 (R-8) - Gregory R. Armstrong, Petitioner/Landowner, Arcadia, WI - Town of Arcadia
- 9:05 AM 6. Public Hearing – Conditional Use Permit - Greenhouse Retail Sales – Menno K. and Malinda Nuenschwander, Petitioner/Landowner, Blair, WI – Town of Preston
7. Appearance –FSA Representative – Discussion on Possible Memorandum of Understanding
8. Presentation on Conservation Survey done with UW-Extension
9. 2014 Nutrient Management Farmer Education Grant
10. LWRM and TRM Requests and Payment Approval
11. Surveying Update and Payment Approval
12. Update to Trempealeau County Farmland Preservation Plan-Opportunity for public comment
13. Confirm Next Regular Meeting Date – August 13th, 2014
14. CONVENE INTO CLOSED SESSION per Wis. Stats. 19.85(1)(c) to consider performance evaluation data of DLM staff
15. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
16. Leave of Absence Request
17. CONVENE INTO CLOSED SESSION per Wis. Stats. 19.85(1)(f) considering medical histories of specific persons if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data
18. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
19. CONVENE TO CLOSED SESSION per Wis. Stats. 19.85(1)(g) to confer with legal counsel for the County concerning strategy to be adopted with respect to litigation in which the County is or is likely to become involved.
20. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
21. Adjourn

George Brandt, 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.

