

**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: November 12, 2014

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, November 19th, 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 – October 8th , 2014 meeting minutes
5. NRCS (Natural Resource Conservation Service) Update
- 9:05 AM 6. Public Hearing – Petition to Amend Trempealeau County Zoning Ordinance- Chapter 13, Section 13.02(8)
- 9:10 AM 7. Public Hearing – Petition to Amend Conditional Use Permit – Condition #9– Bork/Bragger Mine site –Town of Burnside
8. Set 2014 Wildlife Damage & Claims Program 90% Harvest Cut-Off Date
9. Set an expiration date for towns to enter Transportation Facility Engineering Program.
10. Resolution related to 2014 DLM Budget Excess for County Cost-Share Program
11. Discussion and possible action in regard to the Final Report on the Public Health Impacts of Nonmetallic Mining – particularly action items or opportunity for any additional information from public.
12. Discussion of Farmland Preservation plan goals relating to provisions for industrial sand mining
13. RCPP (Regional Conservation Partnership Program) Proposal Discussion and possible action.
14. Update to Trempealeau County Farmland Preservation Plan-Opportunity for public comment
15. LWRM (Land & Water Resource Management) and TRM (Target Runoff Management) Requests and Payment Approval
16. Surveying Update and Payment Approval
17. Replenish Petty Cash (Kwik Trip Card)
18. Confirm Next Regular Meeting Date – December 10th, 2014
19. 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.