

**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: December 5, 2014

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, December 10th, 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 – November 19th , 2014 meeting minutes
5. NRCS (Natural Resource Conservation Service) Update
- 9:00 AM 6. Public Hearing – Land Use Change/Rezone – Rural Residential (RR) to Exclusive Agriculture 2 (EA2) Ronald and Carol Howard, Landowner, Galesville, WI, Landowner, The Kramer Company, Plain, WI, Petitioner for expansion of an existing quarry .
7. Discuss and possibly reset 2014 Wildlife Damage & Claims Program 90% Harvest Cut-Off Date
8. 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.
9. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
10. Resolution related to 2014 DLM Budget excess for County Well Testing 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. Update to Trempealeau County Farmland Preservation Plan-Opportunity for public comment
14. LWRM (Land & Water Resource Management) and TRM (Target Runoff Management) Requests and Payment Approval
15. Approve Surveyor Contract Agreement
16. Surveying Update and Payment Approval
17. Farmland Preservation Specialist Position
18. Equipment Purchase
19. Confirm Next Regular Meeting Date – January 14th, 2015
20. 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.

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