

**TREMPEALEAU COUNTY ENVIRONMENT AND LAND USE COMMITTEE
DEPARTMENT OF LAND MANAGEMENT
COURTHOUSE, BOX 67 WHITEHALL, WI 54773-0067
(715) 538-2311, Ext. 223**

REGULAR MEETING AGENDA

Posted: April 2nd, 2015

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, April 8th, 2015 at 9:00 AM** in the **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 – March 11th, 2015 regular meeting minutes
5. NRCS (Natural Resource Conservation Service) Update
- 9:00 AM 6. Public Hearing – Conditional Use Permit – Livestock Facility Siting Permit – Nicholas J. and Rachael A. Gamroth, Landowner/Petitioner – Town of Burnside
- 9:05 AM 7. Public Hearing – Conditional Use Permit –Nonmetallic Mining-Construction Aggregate Pit – Kris E. Schank & Neal E. Schank –Property Owners/Applicants and Kris E. Schank & Neal E. Schank, Operators – Town of Burnside
8. County Cost-Share Program – Ranking and Implementation of Projects
9. Resolution to Restore State Aid
10. Update to Trempealeau County Farmland Preservation Plan-Opportunity for public comment
11. LWRM (Land & Water Resource Management) and TRM (Target Runoff Management) Requests and Payment Approval
12. Surveying Update and Payment Approval
13. 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.
14. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
15. Confirm Next Special Meeting Date and Regular Meeting Date (May 13th, 2015)
16. 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.