

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

SPECIAL MEETING AGENDA

Posted: February 10th, 2016

There will be a Special Meeting of the Environment and Land Use Committee on **Wednesday, February 24th, 2016 at 9:00 AM** in the **Packer Room** of 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 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. Roll Call of Committee members
3. Certification of Open Meeting Law Requirements
4. Adoption of Agenda
5. Adoption of Meeting Minutes (January 27th, 2016)
6. Discussion and possible action in regard to the Final Report on the Public Health Impacts of Nonmetallic Mining. (*Note: All Committee Members should review and bring their copy of the Health Impact Study to the Meeting*).
7. Confirm Next Regular Meeting Date (March 16th, 2016)
8. 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.