

**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: June 6, 2016

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, June 8th, 2016 at 9:00 AM** in the **County Board 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 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. Roll Call of Committee Members
3. Certification of Open Meeting Law Requirements
4. Adoption of Agenda
5. Adoption of Minutes
6. NRCS (Natural Resource Conservation Service) Update
7. Discuss and Approve Hearing Procedures for D95 North & South Mine Sites Appeals – Lapsing Permit/ “Activity”
8. 2016 SWRM (Soil & Water Resource Management) Grant Contract
9. 2017 Joint DATCP/DNR Grant Application
10. Resolution to Amend Budget for Additional Land Records Grant Funds
11. Comprehensive Zoning Update
12. Comp Time and Overtime Compensation
13. Discussion on Development of a County Solar Energy Ordinance.
****Special Meeting Agenda Items****
14. 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 Health Impact Study to the Meeting.*)
15. Review and Discuss Amendments to Chapter 13-Comprehensive Zoning Ordinance
16. Confirm Next Special Meeting Date and Regular Meeting Date (July 13th, 2016)
17. 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.