

**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: July 8<sup>th</sup>, 2016

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, July 13th, 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:

9:00 AM

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. Public Hearing – Conditional Use Permit – Livestock Facility Siting Permit – Neal Burken, Landowner/ Petitioner, Galesville, WI - Town of Caledonia
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. Consider Spartan Sands request to postpone the 7/20/16 “Activity” hearing regarding D 95 North & South Mine Site Appeals
11. Discuss procedural issues related to the “Activity” hearing regarding D95 North & South Mine Sites Appeals
12. Revise Conservation and Planning Specialist Job Description and Approval
13. Expenditure Approval – ESRI License for Land Records
14. CONVENE INTO CLOSED SESSION per Wis. Stats. 19.85(1)(c) to consider performance evaluation data of DLM staff
15. RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
16. LWRM (Land & Water Resource Management) and TRM (Target Runoff Management) Requests and Payment Approval
17. Surveying Update and Payment Approval
18. Confirm Next Special Meeting Date and Regular Meeting Date (August 10th, 2016)
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.