

**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: March 25, 2019

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, April 3rd, 2019 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. Certification of Open Meeting Law Requirements
3. Roll Call of Committee Members
4. Adoption of Agenda
5. Adoption of Minutes – March 6th, 2019
6. NRCS (Natural Resource Conservation Service) Update
- 9:00 AM** 7. Public Hearing – Amendment to the Trempealeau County Comprehensive Land Use Plan.
- 9:05AM** 8. Public Hearing – Conditional Use Permit – Duplex- William Brandenburg, Landowner/Petitioner – Town of Preston
9. Discussion and Action on Resolution Adding Non-Agricultural Conservation Practices To The List Of Approved Practices That Can Receive County Cost-Share Funds
10. 2019 Great Outdoor Camp – Details and Committee Approval of Funds
11. Update and Discussion on State of Wetland Regulation in Trempealeau County
12. Update on WAV (Water Action Volunteer) Program and Total Phosphorus Funds Request
13. Recommendations for Appointment to E & LU Committee Towns’ Representative Position
14. Proposal and Possible Approval of Department Request for Social Media Page
15. Cost Share Payment Requests and Approval
16. Survey Report and Payment Approval
17. Discussion and Possible Action on a Flexible Work Schedule To Meet Staff Retention.
18. Information on DLM hosting Groundwater Summit – May 17th, 2019
19. Confirm Next Regular Meeting Date – May 1st, 2019
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. Members of the County Board of Supervisors or members of any Trempealeau County governmental board/committee may be present at this meeting to listen, observe and participate. If any such members are present, their presence may constitute a “meeting” under the Open Meeting Law as interpreted in State ex rel. Newspapers v. Showers, 135 Wis.2d 77 (1987) and State ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993). Despite their attendance, no action will be taken by such visiting members.

E& LU Committee: George Brandt, Kathy Zeglin, Beth Killian, Michael Nelson, Jon Schultz, Curt Skoyen and Brian Brenengan