

**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: 8-29-2019

There will be a Regular Meeting of the Environment and Land Use Committee on **Wednesday, September 4th, 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. Roll Call of Committee Members
3. Certification of Open Meeting Law Requirements
4. Adoption of Agenda
5. Adoption of Minutes – August 7th, 2019
6. NRCS (Natural Resource Conservation Service) Update
- 9:00 AM 7. Public hearing- Land Use Change/Rezone - Transitional Agriculture (TA) to Residential-20 (R-20) – Troy and Lynette Rolbiecki, Landowner and Timothy Rolbiecki, Petitioner – Town of Trempealeau
8. Discussion/Possible Action on the Item under Consideration at the Preceding Public Hearing
9. Discussion and Possible Action on Conservation Aids grant project
10. Cost Share Payment Requests and Approval
11. Confirm Next Regular Meeting Date –October 2nd, 2019
12. Discussion and Possible Action on 2020 DLM Budgets
13. CONVENE INTO CLOSED SESSION per Wis. Stats 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Governmental body has jurisdiction or exercises responsibility and per Wis. Stat. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
14. RECONVENE INTO OPEN SESSION immediately following Closed Session
15. Any Action to be taken in regard to Closed Session
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. 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, Brian Brenengan, Randy Severson