

# TREMPEALEAU COUNTY

## Health Impact Study Committee –“Moratorium Committee” Agenda

**Date:** September 4, 2014

**Time:** 6:00 P.M.

**Location:** County Board Room

**Officers:** Chairperson –Sally Miller Vice Chairperson - Paul Winey Secretary – Cristeen Custer

Agenda Item	*Process	Reporting
1. Call to Order (6:00 p.m.)	A	Chairperson
2. Certification of Open Meeting Law Requirements	I	Chairperson
3. Approval of Agenda	A	Chairperson
4. Review , Finalize and Approve the Final Report <ul style="list-style-type: none"> <li>• Groundwater/surface Water</li> <li>• Sound</li> <li>• Air</li> <li>• Light Pollution</li> <li>• Radon</li> <li>• Stable Communities</li> </ul>	D & A	All Members
5. Identify Key Recommendations	D & A	All Members
6. Discussion of Outline for Presentation <ul style="list-style-type: none"> <li>• Board of Health</li> <li>• Environmental Land Use Committee</li> <li>• County Board</li> </ul>	D & A	All Members
7. Items for next Agenda – September 8 ???	A	All Members
8. Set Meeting Date- Time	A	All Members
9. Approval of Minutes September 4, 2014	A	All Members
10. Adjournment	A	All Members

***Please contact the Health Department if you cannot attend the meeting. (715) 538-2311 X 220***

\* A = Action; I=Information; D=Discussion