

TREMPEALEAU COUNTY

Moratorium Committee Agenda

Date: Monday, November 25, 2013

Time: 6:00 P.M.

Location: County Board Room

Officers: Chairperson – Sally Miller Vice Chairperson - Paul Winey Secretary – John Aasen

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. Literature submitted for Review	I	All Members
5. Lindsay Menard – La Crosse County <ul style="list-style-type: none">Health Impact Assessment (30 Minutes)	I & A	Lindsay Menard
6. Sub committee Reports & Discussion <ul style="list-style-type: none">Discussion of ProceduresRequested Map wind, high capacity, active mines vs permitted minesGroundwater/surface WaterRadon/radioactivityMines and population density of surroundingUpdate Air Sampling MOU with Farmers Union Foundation	D & A	All Members
7. Items for next Agenda	D	All Members
8. Set Meeting Date- Time	A	All Members
9. Approval of Minutes November 25, 2013	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**

PLEASE NOTE: A QUORUM OF THE BOARD OF HEALTH MAY BE PRESENT.