

**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 5/11/09

There will be an Environment and Land Use Committee meeting on **Wednesday, May 13th, 2009 at 8:45 a.m.** in the **County Board Room** of the Courthouse, Whitehall, WI.

The Agenda is as follows:

1. Call Meeting to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Adoption of Minutes-4-8-09 Regular session
- 8:45 AM 5. Public Hearing – Larry Engen-Rezone-Town of Albion
6. Election of Vice Chairman
7. Reappointment of Board of Adjustment members
8. Resolution to increase 2009 Traverse Valley Project State Allocation
9. 2009 Budget Revision- I
10. Tree & Shrub Program –Final Report
11. Soil Judging Contest - May 19th - Blair-Taylor H.S. - Select Committee Member to hand out awards around Noon
12. Surveying Update
13. Director Report
14. Confirm Next Regular Meeting Date & Time – June 10, 2009 at 8:45 AM
15. Closed Session per WI Stat. 19.85(1) (g) to confer with legal counsel rendering advice concerning strategy with respect to potential litigation.
16. Closed Session per WI Stat. 19.85(1) (c) Wis. Stats to consider employment and performance evaluation data.
17. Reconvene into Open Session
18. Adjourn

Paul Halderson
Environment and Land Use Committee Chair

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.