

**TREMPEALEAU COUNTY ENVIRONMENT AND LAND USE COMMITTEE
COUNTY BOARD ROOM
August 14, 2008**

Committee Members Present: Richard Kiekhoefer, Michelle Haines, Paul Halderson, Gary Monson, Geraldine Van Tassel. Members not present Charles Zauner, David Quarne and Todd McRoberts.

Others present: Greg Leonard and Jami Kabus.

Chairman Halderson called the meeting to order at 1:00 p.m.

Halderson declared the Open Meeting Law requirements had been met through proper postings and notifications.

Adoption of Agenda: Monson made a motion to adopt agenda. Van Tassel seconded the motion; all in favor; motion carried.

Adoption of Minutes: Leonard stated the July 23, 2008 minutes were not ready. They will be presented at the next meeting.

Closed Session: At 1:01 p.m. a motion was made by Van Tassel to continue in closed session, seconded by Kiekhoefer; all in favor; motion carried.

Reconvene into Open Session: At 3:30 p.m. a motion was made by Haines and seconded by Monson to reconvene to open session; all in favor; motion carried.

The committee re-affirmed the next regular meeting date of August 27, 2008 in the County Board Room.

Halderson adjourned the meeting at 3:32 p.m.

Jami Kabus, Recording Secretary

Michelle Haines, Secretary