

**TREMPEALEAU COUNTY ENVIRONMENT AND LAND USE COMMITTEE
COUNTY BOARD ROOM
August 18, 2008**

Committee Members Present: Richard Kiekhoefer, Michelle Haines, Paul Halderson, Chuck Zauner, Gary Monson, Todd McRoberts, Dave Quarne. Member not present: Geraldine Van Tassel.

Others present: Jami Kabus and Barb Gronemous

Chairman Halderson called the meeting to order at 6:00 p.m.

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

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

Request for Approval to Appoint an Interim Director of Land Management Position: Halderson stated the need for a person knowledgeable and has experience from outside Trempealeau County is important to get through the day by day activities in the department. The committee agreed someone outside of the county would be best and expressed the need to do this quickly. Two names mentioned to contact for interim director were Don Franke and Jean Schomisch. Haines asked if the interim director would have direction or if they would just be keeping the day to day operation?

Discussion about the Livestock Ordinance took place. Halderson advised the committee that new information came in and needs to be discussed with the Environment and Land Use Committee so it will be pulled from the County Board agenda and put on the next E & LU Committee agenda.

Haines and Zauner stated the Social Services interim director negotiated for pay and a contract was signed. Haines also mentioned she would like to see the interim director to have the ability to direct staff. Haines asked about pay. When reviewing requisition, Haines asked if that was start pay or negotiable. Committee asked for a timeline for recruitment? Kabus said as soon as requisition is approved we'll start recruiting. A motion made by Zauner to approve land management director requisition and seconded by Haines; all in favor; motioned carried.

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

Halderson adjourned the meeting at 6:20 p.m.

Jami Kabus, Recording Secretary

Michelle Haines, Secretary