

**TREMPEALEAU COUNTY
ENVIRONMENT AND LAND USE COMMITTEE**

**DEPARTMENT OF LAND MANAGEMENT
COURTHOUSE, BOX 67
WHITEHALL, WI 54773-0067
(715) 538-2311**

AMENDED MEETING AGENDA

Posted 10/03/08

There will be an Environment and Land Use Committee meeting on **Wednesday, October 8th, 2008 at 9:15 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 - 9/24/08 and 9/24/08 Special Meeting
- 9:15 AM 5. Public Hearing - Conditional Use Permit-Marvin & Travis Matejka – Park & Sell Auto
- 9:20 AM 6. Public Hearing - Conditional Use Permit-Kevin & Stephanie Pfaff – Greenhouse/Nursery
7. Variance To DLM Bidding & Billing Procedures
8. Department of Land Management Structure
9. Director of Land Management Job Description
10. TRM Grant Authorizing Resolution
11. Surveying Update
12. Equipment Purchases
13. Planning Update
14. Staff Reports
15. Undertake Dept. of Land Management Tour (A map of the tour route available at the Land Management Dept.) Approximately 9:30 A.M. – 2:00 P.M.
16. Reconvene meeting in County Board Room at Courthouse
17. Confirm next meeting date
18. Adjourn

Paul Halderson
Environment and Land Use Committee Chair