

**TREMPEALEAU COUNTY
ENVIRONMENT AND LAND USE COMMITTEE**

**DEPARTMENT OF LAND MANAGEMENT
COURTHOUSE, BOX 67
WHITEHALL, WI 54773-0067
(715) 538-2311, Ext. 223**

REVISED REGULAR MEETING AGENDA

Posted 12/11/09

There will be an Environment and Land Use Committee meeting on **Wednesday, December 16th, 2009 at 8:30 AM** 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-11-4-09
5. APHIS-USDA Wildlife Damage & Claims – Duane Snobl
 - A. Set 2009 Crop Values for damage claims
 - B. Set 90% Crop Harvest Cut-off Date
 - C. Deer Donation Update
6. TRM/LWRM Cost Share Payments/Requests
7. Equipment Purchase
8. Planning Update
9. Surveying Update
 - A. Approve final remonumentation report for T21N,R8W
10. WLWCA Annual Dues
11. Zoning & Sanitary Specialist Job Description
12. Service Specialist Position
13. Director's Report
 - A. Petty Cash
14. Closed Session per WI Stat. 19.85(1) (c) Wis. Stats to consider employment and performance evaluation data.
15. Reconvene into Open Session
16. Transfer of funds to non-lapsing account for computer program purchase
17. Confirm Next Regular Meeting Date & Time
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.