

**TREMPEALEAU COUNTY
ENVIRONMENT AND LAND USE COMMITTEE**

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

MEETING AGENDA

Posted 2/23/09

There will be an Environment and Land Use Committee meeting on **Wednesday, March 4th, 2009 at 10:00 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-1-7-09 Regular session, Pigeon Land Use Plan public hearing minutes 2-23-09
5. Introduction of Rick Geske, FSA Committee member
6. RC & D-Memorandum of Understanding
7. Wildlife Damage Claims & Abatement - Duane Snobl
 - a. 2008 Claims
 - b. Update on deer donation
8. 2008 Budget Resolution
9. LWRM Pay Requests
10. Authorization to sign State required cost share forms
11. Bidding Policy and Procedures
12. Recommend livestock producer representative and town representative for E & LU Committee
13. Planning Update
 - a. Motion to forward Town of Pigeon Land Use Plan to County Board
14. Surveying Update
 - a. Surveyor Contract with County
15. Director Report
16. Closed Session per WI Stat. 19.85 (1)(g) to confer with legal counsel rendering advice concerning strategy with respect to potential litigation.
17. Set 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.