

**TREMPEALEAU COUNTY
ENVIRONMENT AND LAND USE COMMITTEE**

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

MEETING AGENDA

Posted 4/1/09

There will be an Environment and Land Use Committee meeting on **Wednesday, April 8th, 2009 at 8:30a.m.** in the **Tremple 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-3-4-09 Regular session
5. Review Fencing Rates
6. 2008 Budget Final Report
7. 2008 E & LU Checkbook Final Report
8. Planning Update
 - a. Adoption of Comprehensive Plan Procedures
9. Surveying Update
10. Director Report
11. Committee Comments/ Staff Job Descriptions
12. Confirm Next Regular Meeting Date & Time - May 13, 2009 at 8:30 AM
13. Closed Session per WI Stat. 19.85(1) (c) Wis. Stats to consider employment and performance evaluation data.
14. 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.