

**TREMPEALEAU COUNTY  
ENVIRONMENT AND LAND USE COMMITTEE**

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

**REGULAR MEETING AGENDA**

**Posted 10/9/09**

There will be an Environment and Land Use Committee meeting on **Wednesday, October 14th, 2009 at 9:00 AM** in the **County Board Room** of the Courthouse, Whitehall, WI.

The Agenda is as follows:

- 9:00 AM
1. Call Meeting to Order
  2. Certification of Open Meeting Law Requirements
  3. Adoption of Agenda
  4. Adoption of Minutes-09-09-09 Regular session, 9-17-09 Special Meeting Minutes & 9/22/09 Jt Meeting Minutes
  5. Public Hearing-US Cellular-Conditional Use Permit-Cell Tower-Diane Thomas property-Town of Arcadia
  6. TRM/LWRM Cost Share Payments/Requests
  7. Planning Update
  8. Surveying Update
    - A. Renewal of Surveyor Contract
  9. Closed Session per WI Stat. 19.85(1) (g) to confer with legal counsel rendering advice concerning strategy with respect to potential litigation.
  10. Reconvene into Open Session
  11. Undertake Dept. of Land Management Tour (A map of the tour route available at Dept. of Land Management)  
Approximately 10:00 AM – 3:00 PM
  12. Reconvene meeting in County Board Room at Courthouse
  13. Confirm Next Regular Meeting Date & Time
  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.