

**TREMPEALEAU COUNTY  
ENVIRONMENT AND LAND USE COMMITTEE**

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

**MEETING AGENDA**

**Posted 1/2/09**

There will be an Environment and Land Use Committee meeting on **Wednesday, January 7th, 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-12-3-08 Regular session
5. RC & D – Memorandum of Understanding
6. Building Inspection – Program Funding
7. Resolution to Carry Over Remodeling Funds
8. TRM Project Pay Requests
9. Signatory Powers on E & LU Checking Account
10. Township Engineering Services
11. Planning Update
12. Adoption of Public Hearing Minutes -12/4/08-Town of Chimney Rock and Town of Sumner Public Hearing
13. Motion to forward Town of Chimney Rock Land Use Plan to County Board
14. Motion to forward Town of Sumner Land Use Plan to County Board
15. Surveying Update – Motion to approve final report for T21N, R7W
16. Director Report
17. Set Date for Department of Land Management Committee meeting with Town Boards
18. Closed Session per WI Stat. 19.85 (1)(g) to confer with legal counsel rendering advice concerning strategy with respect to potential litigation.
19. Reconvene into Open Session
20. Set Next Regular Meeting Date
21. 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.