

Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, September 8, 2015

5:45 PM

5201 Fen Oak Drive, Room 221

5201 Fen Oak Drive, Room 221 Madison WI 53718

- A. Call To Order
- **B.** Consideration of Minutes
- C. Fund Transfers
- D. Referrals (Resolutions & Ordinance Amendments)

2015 RES-189 2015 RES-189_AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR

WALKING IRON COUNTY WILDLIFE AREA

Sponsors: WUEST, CHENOWETH, DOWNING and RIPP

Attachments: 2015 RES-189.pdf

2015 RES-189 Fiscal Note.pdf

Legislative History

8/14/15 County Board referred to the

Environment,

Agriculture & Natural

Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources

Committee

8/14/15 County Board referred to the

Personnel & Finance

Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/15 Park Commission recommended for

approval

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

2015 RES-225 RES 2015-225 AMENDING THE 2015 BUDGET FOR A NATURE

CONSERVANCY GRANT

Sponsors: DOWNING, RICHMOND and WUEST

Attachments: 2015 RES-225.pdf

2015 RES-225 Fiscal Note.pdf

Legislative History

9/4/15 County Board referred to the

Environment, Agriculture & Natural

Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture &

Natural Resources Committee

9/4/15 County Board referred to the

Personnel & Finance

Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

E. Items Requiring Committee Action

- F. Presentations
- G. Reports to Committee

Report on McCarthy Park Master Plan

- H. Future Meeting Items and Dates
- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law
- K. Adjourn

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NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711