



Dane County

Meeting Agenda - Final-revised

Environment, Agriculture & Natural Resources Committee

Tuesday, March 22, 2016

5:00 PM

City-County Building - Room 351
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

[2015 MIN-677](#) 2015 MIN-677_3-8-16 EANR MINUTES

Attachments: [2015 MIN-677 3-8-16 EANR Minutes](#)

C. Fund Transfers

[2015 FTR-83](#) 2015 FTR-83_ASST PARK PLANNER LTE FUNDS

Attachments: [2015 FTR-83 Asst Park Planner LTE Funds](#)

Legislative History

3/11/16	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

3/11/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

3/18/16 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

3/18/16 County Board referred to the
Personnel & Finance
Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

[2015 RES-515](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR FISH LAKE
FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2015 RES-515 Fish Lk Water Level Monitoring Station Grant](#)
[2015 RES-515 Fiscal Note](#)

Legislative History

3/18/16 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

3/18/16 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 - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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