



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, July 22, 2014

5:45 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-196](#)

Attachments: [minutes July 8 2014.pdf](#)
[minutes July 8 2014-amended.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-215](#) 2014 RES-215 APPROVAL OF NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Sponsors: Supervisor RIPP

Attachments: [2014 RES-215.pdf](#)
[2014 RES-215 Fiscal Note.pdf](#)

Legislative History

7/18/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
7/18/14	County Board	referred to the Personnel & Finance Committee

[2014 RES-209](#) 2014 RES-209 DNR CONSERVATION CONTRACT ACCEPTANCE

Sponsors: Supervisor RIPP, Supervisor DOWNING, Supervisor NELSON, Supervisor STUBBS and Supervisor VELDRAN

Attachments: [2014 RES-209.pdf](#)
[2014 RES-209 Fiscal Note.pdf](#)

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County Board

referred to the Personnel & Finance
Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. LWRD Audit Discussion
2. Discussion Regarding Tour Dates

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. 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.

Dane County Land & Water Resources - 608-224-3730.