



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Monday, November 17, 2014

5:45 PM

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

City-County Building - Room 321 - CORRECTED DATE

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-445](#) EANR MINUTES OF OCTOBER 28, 2014

Attachments: [2014 MIN-445_Oct 28 2014.pdf](#)

D. Fund Transfers

[2014 FTR-077](#) 2014 FTR-077 Friends of Capital Springs Donation for LTE

Attachments: [2014 FTR-077_Cap Sprgs LTE.pdf](#)

Legislative History

10/30/14	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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10/30/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-352](#)

**2014 RES-352 2014 Partners for Recreation & Conservation Grant
Awards**

Sponsors: RIPP, DOWNING and RICHMOND

Attachments: [2014 RES-352.pdf](#)
[2014 RES-352 Fiscal Note.pdf](#)

Legislative History

10/24/14 County Board referred to the Environment, Agriculture &
Natural Resources Committee

10/24/14 County Board referred to the Personnel & Finance
Committee

[2014
RES-353](#)

**2014 RES-353 Authorizing the Purchase of Land in the Fish Lake
Natural Resource Area - Welsch/Schwartz**

Sponsors: RIPP and RICHMOND

Attachments: [2014 RES-353.pdf](#)
[2014 RES-353 Fiscal Note.pdf](#)
[WelschPropertyMap.pdf](#)

Legislative History

10/24/14 County Board referred to the Environment, Agriculture &
Natural Resources Committee

10/24/14 County Board referred to the Personnel & Finance
Committee

[2014
RES-356](#)

2014 RES-356 Urban Water Quality Grant Awards

Sponsors: CORRIGAN

Attachments: [2014 RES-356.pdf](#)
[2014 RES-356 Fiscal Note.pdf](#)

Legislative History

10/24/14 County Board referred to the Environment, Agriculture &
Natural Resources Committee

10/24/14

County Board

referred to the Personnel & Finance
Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

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 Dept 608-224-3730 TTY: WI Relay 711