



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, December 2, 2014

5:45 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-454](#)

Attachments: [EANR MINUTES OF NOV 20, 2014.pdf](#)

D. Fund Transfers

[2014 FTR-089](#) 2014 FTR-089 Ice Age Trail Expansion Fund Transfer

Attachments: [2014 FTR-089 IAT Expansion Fund Transfer.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-396](#) 2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL RESOURCE AREA - PORTER

Sponsors: RIPP, CHENOWETH, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-396.pdf](#)
[2014 RES-396 Fiscal Note.pdf](#)

Legislative History

11/7/14 County Board referred to the Personnel & Finance Committee

11/7/14	County Board	referred to the Park Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/12/14	Park Commission	recommended for approval
11/20/14	Environment, Agriculture & Natural Resources Committee	recommended for approval

CLOSED SESSION

The committee contemplates a closed session for purposes of considering the employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, so that the committee can discuss 2014 RES-366 AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF LAND AND WATER RESOURCES (KEVIN CONNORS). The authority for a closed session for such purposes is Wisconsin Statute 19.85 (1) (c).

RETURN TO OPEN SESSION

[2014
RES-366](#)

2014 RES-366 AUTHORIZING extension TO EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF LAND AND WATER RESOURCES (KEVIN CONNORS)

Sponsors: DOWNING, PAN, RICHMOND and RIPP

Attachments: [2014 RES-366.pdf](#)
[2014 RES-366 Fiscal Note.pdf](#)
[2014 RES-366 CONTRACT 8232B.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 - None

G. Presentations - None

H. Reports to Committee - None

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.