



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, July 21, 2015

6:30 PM

Brigham County Park - Shelter 2

3160 County Rd. F

Blue Mounds, WI 53517

Brigham Co Park Shelter 2, 3160 Cty Rd F, Blue Mounds

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-180](#) 2015 MIN-180_EANR Minutes 6-24-15

Attachments: [2015 MIN-180 EANR 6-24-15.pdf](#)

C. Fund Transfers - None.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON THE PARK

Sponsors: STUBBS

Attachments: [2015 RES-137](#)
[wwibic sublease](#)
[2015 RES-137 FISCAL NOTE](#)

Legislative History

7/13/15 County Board referred to the UW Extension Committee
This Resolution was referred to the UW Extension Committee

7/13/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

7/13/15 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

7/13/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None.

F. Presentations - None.

G. Reports to Committee

Announcements

H. Future Meeting Items and Dates

August 11, 2015
August 18, 2015 - Tour of the Cherokee Marsh Natural Resource Area

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Tour of Brigham County Park

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 Resource Dept. TTY: Call WI Relay 711