



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Thursday, November 20, 2014

6:30 PM

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

City-County Building - Room 321

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes - November 17, 2014

[2014 MIN-450](#)

Attachments: [EANR Minutes of November 17 2014](#)

D. Fund Transfers - None

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

[2014
RES-397](#)

2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE
ESTATE OF JOYCE M. BAER

Sponsors:

O'LOUGHLIN, RIPP, CHENOWETH, DOWNING, RICHMOND, SALOV and WUEST

Attachments:

[2014 RES-397.pdf](#)

[2014 RES-397 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

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.

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