



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, June 17, 2014

5:45 PM

City-County Building - Room 354
210 MLK Jr Blvd.
Madison, WI 53703

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-131](#) EANR-MINUTES OF MAY 13, 2014

Attachments: [2014 MIN-131](#)

D. Fund Transfers

[2014 FTR-013](#) YOUTH OUTDOOR SKILLS CLUB

Attachments: [2014 FTR-013 Youth Outdoor Prg.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

[2014 OA-020](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FISHING ON BODIES OF WATER DESIGNATED UNDER THE URBAN FISHING PROGRAM

Sponsors: RIPP

Attachments: [2014 OA-020](#)
[2014 OA-020 FISCAL NOTE.pdf](#)

3. [2014 OA-021](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ALTERNATE YOUTH MEMBERS TO STANDING COMMITTEES

Sponsors: STUBBS, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, KOLAR, KRAUSE, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RICHMOND, RUSK, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014 OA-021](#)

1. [2014 OA-025](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE 1 OF ORDINANCES, REGARDING POSSESSION OF WEAPONS IN COUNTY PARKS

Sponsors: RIPP

Attachments: [2014 OA-025.pdf](#)
[2014 OA-025 Fiscal Note.pdf](#)

- [2013 RES-300](#) APPROVAL OF THE LUSSIER COUNTY PARK AND FISH LAKE NATURAL RESOURCE AREA MASTER PLAN

Sponsors: RIPP, SCHLICHT and RICHMOND

Attachments: [2013 RES-300.pdf](#)
[2013FNRES300.pdf](#)

F. Items Requiring Committee Action - None

G. Presentations

Safe Communities Initiatives - Cheryl Wittke, Executive Director of Safe Communities

H. Reports to Committee

Discussion - Manure Storage Loan Program and Phosphorus Reduction and Remediation Program

Emergency Spill Response Plan - Dave Burzak

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 Department 608-224-3730.