



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, July 8, 2014

5:45 PM

5201 Fen Oak Drive - Room 208
Madison, WI 53718

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-171](#) June 17, 2014 EANR Minutes

Attachments: [2014 MIN-171 June 17, 2014.pdf](#)

D. Fund Transfers

[2014 FTR-036](#) 2014 FTR-036 Harvestable Buffer Program

Attachments: [2014 FTR-036_Harvestable Buffer Program.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

2. [2014 OA-025](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING POSSESSION OF WEAPONS IN COUNTY PARKS

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

Legislative History

6/13/14	County Board	referred to the Public Protection & Judiciary Committee
6/13/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
6/13/14	County Board	referred to the Park Commission
6/17/14	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee
		<i>Supervisor Richmond present 6:03pm.</i>
6/25/14	Park Commission	recommended for approval

F. Items Requiring Committee Action

G. Presentations

Dave Bursack - Emergency Management

H. Reports to Committee

Land & Water Resources Audit Discussion

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 - 608-224-3730