



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, August 18, 2015

5:45 PM

Lussier Family Heritage Center, 3101 Lake Farm Rd

Lussier Family Heritage Center, 3101 Lake Farm Madison 53711
3101 Lake Farm Rd
Madison WI 53711

A. Call To Order

B. Consideration of Minutes

[2015 MIN-255](#) 2015 MIN-255_EANR 7-21-15 MINS

Attachments: [2015 MIN-255 EANR 7-21-15.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-181](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: DOWNING, CHENOWETH, KIEFER and WUEST

Attachments: [2015 RES-181.pdf](#)
[2015 RES-181 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/14/15 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

Clean Lakes Alliance Annual Accomplishments

Indian Lake Restoration Update

Door Creek Watershed Management Action Plan

[2015 RPT-378](#) 2015 RPT-378_DOOR CREEK PLAN

Attachments: [2015 RPT-378_Door Creek Plan.pdf](#)

2015 Adaptive Management Update

H. Announcements

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

