



Dane County

Meeting Agenda - Final-revised

Environment, Agriculture & Natural Resources Committee

Thursday, October 13, 2016

5:30 PM

Lyman Anderson Agriculture Center

****BUDGET****

5201 Fen Oak Drive - Rm 121

Madison, WI 53718

5201 Fen Oak Drive - Rm 121 ****BUDGET****

A. Call To Order

B. Consideration of Minutes

[2016 MIN-317](#) 2016 MIN-317_10-5-16 EANR MINUTES

Attachments: [2016 MIN-317 10-5-16 EANR Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 OA-046](#) AMENDING CHAPTERS 11 & 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR SHORELAND EROSION CONTROL PERMITS, SHORELAND MITIGATION PERMITS, EROSION CONTROL PERMITS, AND STORMWATER CONTROL PERMITS

Attachments: [2016 OA-046](#)
[2016 OA-046 Fiscal Note](#)

Legislative History

10/7/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/7/16 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

E. Budget Discussion and Amendments

[2016 ACT-343](#) ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2017
CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[EANR 10-13-16 Capital Amends](#)

[2016 ACT-344](#) ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2017
OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[EANR 10-13-16 Operating Amends](#)

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

J. Future Meeting Items and Dates

Thursday, October 27 - Discussion and action on amendments to the 2017
Operating and Capital Resolutions

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711