



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, February 10, 2015

5:45 PM

5201 Fen Oak Drive, Room 208
Madison WI 53718

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-571](#) EANR Minutes of Jan 27, 2015

Attachments: [2014 MIN-571 EANR 1-27-15.pdf](#)

D. Fund Transfers

8. [2014 FTR-133](#) 2014 FTR-133 Lake View Park LTEs

Attachments: [2014 FTR-133 Lake View Park LTEs.pdf](#)

Legislative History

2/2/15	Environment, Agriculture & Natural Resources Committee	
2/2/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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2/2/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-518](#)

AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER
NATURAL RESOURCE AREA - NEPERUD

Sponsors:

RIPP and RICHMOND

Attachments:

[2014 RES-518.pdf](#)

[2014 RES-518 Fiscal Note.pdf](#)

[SUB 1 2014 RES-518 Purchase of Land-Neperud.pdf](#)

Legislative History

1/23/15	Environment, Agriculture & Natural Resources Committee	
1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	Environment, Agriculture & Natural Resources Committee	
1/23/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
1/23/15	Environment, Agriculture & Natural Resources Committee	
1/23/15	County Board	referred to the Park Commission
1/28/15	Environment, Agriculture & Natural Resources Committee	
1/28/15	Park Commission	recommended for approval as amended

F. Items Requiring Committee Action - None

G. Presentations

Regional Conservation Partnership Program - Kyle Minks

H. Reports to Committee

Discussion and Possible Action on Results from the Lakes & Watershed Commission
Retreat

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: Call WI Relay 711