



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, May 12, 2015

5:45 PM

City-County Building - Room 351
210 MLK Jr Blvd
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

[2015 MIN-067](#) 2015 MIN-067 EANR Minutes 4-21-15

Attachments: [2015 MIN-067 EANR 4-21-15.pdf](#)

C. Public Comment on Items not on the Agenda

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-597](#) 2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN
DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE
TRAIL AIDS PROGRAM

Sponsors: RIPP and DOWNING

Attachments: [2014 RES-597.pdf](#)
[2014 RES-597 Fiscal Note.pdf](#)

Legislative History

3/27/15 County Board

referred to the
Personnel & Finance
Committee

3/27/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
3/27/15	County Board	referred to the Park Commission
4/8/15	Park Commission	recommended for approval
Passed		

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

1. Staff Update: Kevin Connors
2. Discussion on Vienna digester

Closed Session

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved over the Anaerobic Digester Project located in the Town of Vienna. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats.

Return to Open Session

I. Future Meeting Items and Dates

3. Discussion of Tour dates and locations
4. Tuesday, May 26th, 5201 Fen Oak Drive

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. 608-224-3930 TTY: Call WI Relay 711