



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Tuesday, October 14, 2014

5:45 PM

Lussier Family Heritage Center  
3101 Lake Farm Rd  
Madison WI 53711

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Lussier Family Heritage Center - 3101 Lake Farm Rd - BUDGET PUBLIC HEARING AT  
6:15 PM

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-364](#) EANR Minutes of September 30, 2014

**Attachments:** [2014 MIN-364 EANR Minutes of Sept 30 2014.pdf](#)

#### D. Fund Transfers

[2014 FTR-059](#) 2014 FTR-059 Token Ck Storage Project

**Attachments:** [2014 FTR-059 Token Ck Storage Project.pdf](#)

#### E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-329](#) AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

**Sponsors:** Supervisor RIPP, Supervisor DOWNING, Supervisor RICHMOND and Supervisor WUEST

**Attachments:** [2014 RES-329.pdf](#)  
[2014 RES-329 Fiscal Note.pdf](#)

**Legislative History**

10/3/14	County Board	referred to the Personnel & Finance Committee
10/3/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee

## F. Items Requiring Committee Action

*Budget Amendments*

## G. Presentations - None

## H. Reports to Committee

### 6:15 PM (Upon Completion of Regular Business) - PUBLIC HEARING on the County Executive's 2015 Budget

*The Committee will take public comments on the County Executive's 2015 budget as it relates to the departments which the  
Committee has budget oversight:*

- Dane County University Extension
- Dane County Land and Water Resources Department

#### [2014 RES-330](#)

**Sponsors:**

#### 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor  
O'LOUGHLIN and Supervisor STUBBS

**Attachments:**

[2014 RES-330.pdf](#)  
[Amnds for Exec 10-16-14.pdf](#)

**Legislative History**

10/3/14 County Board referred to the Personnel & Finance  
Committee

#### [2014 RES-331](#)

**Sponsors:**

#### 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor  
O'LOUGHLIN and Supervisor STUBBS

**Attachments:**

[2014 RES-331.pdf](#)

**Legislative History**

10/3/14

County Board

referred to the Personnel & Finance  
Committee

## I. Future Meeting Items and Dates

*Next meeting will be on Tuesday, October 28, 2014 at the City-County Building, Room 321*

## 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 Department: 608-224-3730*