



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Wednesday, June 24, 2015

6:15 PM

Schumacher Farm County park
5682 State Road 19
Waunakee, WI 53597

Schumacher Farm Co Park - 5682 State Rd 19, Waunakee

A. Call To Order

B. Consideration of Minutes

[2015 MIN-157](#) 2015 MIN-157_6-9-15 EANR Minutes

Attachments: [2015 MIN-157 EANR 6-9-15.pdf](#)

C. Fund Transfers - None.

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-068](#) ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: KOLAR, RITT, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-068.pdf](#)
[2015 RES-068 Fiscal Note.pdf](#)

Legislative History

5/22/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
---------	--------------	--

5/22/15	County Board	referred to the Lakes & Watershed Commission
---------	--------------	--

5/22/15	County Board	referred to the Personnel & Finance Committee
6/11/15	Lakes & Watershed Commission	recommended for approval
Passed		

[2015 RES-088](#)

2015 RES-088 Authorizing the Purchase of Land AT CAM-ROCK
COUNTY PARK

Sponsors:

SALOV, RIPP, BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS,
KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL,
RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN
and WEGLEITNER

Attachments:

[2015 RES-088.pdf](#)
[2015 RES-088 Fiscal note.pdf](#)
[Rattman-ResMap1.pdf](#)
[RattmanOverview.pdf](#)

Legislative History

6/5/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
6/5/15	County Board	referred to the Personnel & Finance Committee
6/10/15	Park Commission	recommended for approval
Passed		

E. Items Requiring Committee Action - None.

F. Presentations - None.

G. Reports to Committee

Announcements

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

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