



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Thursday, July 21, 2016

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison, WI 53718

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A quorum of other county committees, councils and commissions may be present but no business will be conducted.

A. Call To Order

B. Consideration of Minutes

[2016 MIN-152](#) 2016 MIN-152_7-7-16 EANR MINUTES

Attachments: [2016 MIN-152_7-7-16 EANR Minutes](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

Water Quality Monitoring - Todd Stuntebeck, USGS

G. Reports to Committee

10 minutes will be allowed for presentations from each committee, commission or council.

1. Land Conservation Committee - Present and Review Land Conservation Work Plan - Carl Chenoweth

2. Parks Commission
3. Lakes & Watershed Commission
4. Other committees, councils and commissions

H. Announcements

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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