



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, January 12, 2016

5:30 PM

City-County Building - Room 351
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

[2015 MIN-535](#) 2015 MIN-535_12-08-15 EANR MINUTES

Attachments: [2015 MIN-535 EANR 12-8-15](#)

C. Fund Transfers

5. [2015 FTR-058](#) 2015 FTR-058_PHEASANT BRANCH LTE FUNDS DONATION

Attachments: [2015 FTR-058](#)

Legislative History

12/30/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

12/30/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-349](#) ACKNOWLEDGING RECEIPT OF THE REPORT OF THE
POLLINATOR PROTECTION TASK FORCE AND PLANNING NEXT
STEPS FOR POLLINATOR PROTECTION IN DANE COUNTY

Sponsors: RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON,
GILLIS, JONES, KRAUSE, MILES, NELSON, PERTL, RIPP, RITT, SCHMIDT,
VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-349](#)

Legislative History

11/20/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources
Committee

11/20/15 County Board referred to the UW
Extension Committee

This Resolution was referred to the UW Extension Committee

12/8/15 UW Extension Committee recommended for
approval

A motion was made by DYE, seconded by RIPP, that the Resolution be recommended
for approval. The motion carried by a voice vote, 5-0. Passed

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

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 Dept. 608-224-3730 TTY: Call WI Relay 711