



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Thursday, March 16, 2017

6:00 PM

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

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2016 MIN-596](#) 3-2-17 EANR MINUTES

Attachments: [2016 MIN-596 3-2-17 EANR Minutes](#)

C. Fund Transfers

[2016 FTR-52](#) FUND TRANSFER REQUEST_FOCSRA DONATED LTE FUNDS

Attachments: [2016 FTR-52 FOCSRA Donated LTE funds](#)

Legislative History

2/28/17	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

2/28/17	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)

[2016 RES-561](#) Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK

Attachments: [2016 RES-561](#)
[2016 RES-561 Fiscal Note](#)
[2016 RES-561 Map](#)

Legislative History

2/24/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/8/17 Park Commission recommended for approval
A motion was made by GILLIS, seconded by THORESEN, that this Resolution
be recommended for approval. The motion carried by the following vote: 6/0
Passed

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

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