



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, July 18, 2017

6:00 PM

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

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-150](#) 2017 MIN-150_6-22-17_EANR MINUTES

Attachments: [2017 MIN-150 6-22-17 EANR Minutes](#)
[2017 MIN-150 Reg before Co Committee 6-22-17](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-119](#) AUTHORIZATION TO APPLY FOR 2017-2018 STATE OF
WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

Attachments: [2017 RES-119](#)
[2017 RES-119 Fiscal Note](#)

Legislative History

7/14/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

7/14/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-144](#) AUTHORIZING AN ENGINEERING AND DESIGN SERVICES
CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

Attachments: [2017 RES-144](#)
[2017 RES-144 Fiscal Note](#)
[2017 RES-144 PROPOSED-DOWNING](#)

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7/14/17 County Board referred to the Public Works &
Transportation Committee

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E. Items Requiring Committee Action - None

F. Presentations

Cherokee Marsh FBIs Project Overview, Professor Chin Wu, UW-Madison

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