



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Thursday, November 17, 2016

5:30 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

B. Consideration of Minutes

[2016 MIN-351](#) 2016 MIN-351_10-27-2016 EANR MINUTES

Attachments: [2016 MIN-351 10-27-16 EANR Minutes](#)
[2016 MIN-351 10-27-16 Reg before Co Committee](#)

C. Presentations

1. Phosphorus Reduction in Our Lakes - Brian Potts
2. Mendota County Park Master Plan - Chris James, Senior Landscape Architect

[2016 PRES-048](#) 2016 PRES-048_MENDOTAMASTERPLANREPORT_10-20-16

Attachments: [2016 PRES-048 MendotaMasterPlanReport_10-20-16](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-369](#) 2016 URBAN WATER QUALITY GRANT AWARDS

Sponsors: DOWNING and CHENOWETH

Attachments: [2016 RES-369](#)
[2016 RES-369 Fiscal Note](#)

Legislative History

11/4/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-367](#) ACCEPTANCE OF SPECIALITY CROP BLOCK GRANT -
ORGANIC VEGETABLE GROWER APPRENTICESHIP

Sponsors: STUBBS

Attachments: [2016 RES-367](#)

[2016 RES-367 FISCAL NOTE](#)

Legislative History

11/4/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

11/4/16 County Board referred to the UW Extension
Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension
Committee

11/4/16 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

F. Items Requiring Committee Action - 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