



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Thursday, May 26, 2016

6:00 PM

City-County Building - Room 354
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 354

A. Call To Order

B. Consideration of Minutes

[2016 MIN-066](#) 5-12-16 EANR MINUTES

Attachments: [2016 MIN-066 05-12-16 EANR Minutes](#)

C. Fund Transfers

3 [2016 FTR-12](#) CAP SPRGS LTE DONATION FUND TRANSFER

Attachments: [2016 FTR-12 Cap Spgs LTE Donation](#)

Legislative History

5/13/16	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

5/13/16	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-059](#) AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS
FOR THE NUTRIENT CONCENTRATION SYSTEM AT THE GL
DAIRY BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

Attachments: [2016 RES-059](#)
[2016 RES-059 Fiscal Note](#)

Legislative History

5/20/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/20/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

Land & Water Resources Budget and Accounts

G. Reports to Committee

H. Future Meeting Items and Dates

*Quarterly meeting of EANR oversight committees and
commissions.*

I. Announcements

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