

Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

	Consider:	
	Who benefits? Who is b	burdened?
	Who does not have a voice	e at the table?
How can policymakers mitigate unintended consequences?		
Thursday, October 11, 2018	5:00 PM	Lyman Anderson Agriculture Center **BUDGET** 5201 Fen Oak Dr - Room A/B
		Madison WI 53718

5201 Fen Oak Drive - Room A/B **BUDGET**

Public Hearing: Members of the public who wish to speak about any issue before the Environmental, Agriculture, and Natural Resources Committee are encouraged to attend this meeting. Per county board rules, you can only speak on a topic once at EANR during the budget cycle. Be sure and fill out a hearing slip so we can call on you efficiently. Speakers have 3-5 minutes each, depending on the total number of registrants

A. Call To Order

B. Consideration of Minutes

 2018 MIN-265
 EANR MINUTES_9-27-18

 Attachments:
 2018 MIN-265
 EANR Minutes
 9-27-18

 2018 MIN-265
 Reg before Co Committee
 9-27-18

C. Fund Transfers

<u>2018 FTR-19</u> Fund Transfer_Harvestable Buffer Extension Funds

Attachments: 2018 FTR-19 HB Extension Funds

Legislative History

9/27/18	Personnel & Finance	referred to the Environment,
	Committee	Agriculture & Natural Resources
		Committee

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

9/27/18Personnel & Financereferred to the Personnel &CommitteeFinance CommitteeThis Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Budget

1. Dane County UW-Extension Budget Presentation - Carrie Edgar, Department Director

2. Dane County Land & Water Resource Department Budget Presentation - Laura Hicklin, Department Director

- F. Items Requiring Committee Action None
- G. Presentations None
- H. Reports to Committee None
- I. Announcements
- J. Future Meeting Items and Dates
- K. Public Comment on Items not on the Agenda
- L. Such Other Business as Allowed by Law
- M. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711