



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, October 10, 2019

5:00 PM

Lyman Anderson Ag & Cnsvtn Cntr **\*\*BUDGET\*\***

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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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

[2019 MIN-255](#) EANR MINUTES\_9-26-19

**Attachments:** [2019 MIN-255 EANR Minutes 9-26-19.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Budget Discussion

1. Dane County Extension Budget Presentation - Carrie Edgar, Department Director
2. Dane County Land & Water Resources Department Budget Presentation - Laura Hicklin, Department Director
3. Public Hearing

**F. Items Requiring Committee Action - None**

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Announcements**

**J. Future Meeting Items and Dates**

October 24, 2019 at 5:30 pm, Lyman F Anderson Ag & Conservation Center

**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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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