

**DANE COUNTY BOARD OF SUPERVISORS**  
**Environment, Agriculture and Natural Resource Committee**

**AGENDA**

**date & time:** Tuesday, February 21, 2012 – 5:45 p.m.

**location:** 1 Fen Oak Court – Room 208  
Madison, WI 53718

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1. Call to Order
2. Approval of Minutes – January 24, 2012 and February 7, 2012 (subcommittee)
3. Public Comment
4. Announcements
5. Food Hub Discussion with Olivia Parry
6. Update on Anderson and Silverwood Farm Planning Processes
7. 2011 Conference and Training Update
8. Referrals from County Board
  - Res. 230, 11-12 – Approve Crop Leases on County Park Land – Winter 2012
  - Res. 232, 11-12 – Approving Sale of Tax Delinquent Land in Town of Cross Plains to Wisconsin Dept. of Natural Resources
  - Res. 244, 11-12 – Acceptance of a WI Department of Natural Resources Grant for Lake Farm County Park Overflow Parking Lot
  - Res. 246, 11-12 – Approving Lease with Friends of McCarthy County Park for Barn at McCarthy County Park
  - Res. 247, 11-12 – Authorizing Purchase of Services Agreement Addendum with the Board of Regents of the University of Wisconsin System
  - Ord. Amdt. 36, 11-12 – Amending Chapter 47, Prohibiting the Possession or Sale of Live Exotic Animals
  - Res. 268, 11-12 – Authorizing a Streambank Easement of Kittleson Creek
  - Res. 269, 11-12 – Authorizing a Grant to the Town of Albion to Benefit Silverwood County Park
9. Other Business as Allowed by Law
10. Set Next Meeting
11. 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.

**Please contact Deb Flanders with Dane County Land & Water Resources Dept., at least 72 hours prior to the meeting - 608/224-3730 or 608/224-3703 (TTY #). 005-4(3/78)** APPROVED BY SUPERVISOR KYLE RICHMOND, CHAIR