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

AGENDA

date & time: Monday, May 20, 2013, 5:45 p.m.
location: 5201 Fen Oak Drive – Room 208
Madison Wi 53718

1. Call to Order
2. Approve Meeting Minutes of April 29, 2013
3. Public Comment
4. Announcements
5. County Referrals
   - Res 29, 13-14 – Authorizing Acceptance of a Grant from the WI Dept. of Agriculture, Trade and Consumer Protection
   - Res 30, 13-14 – Acceptance of a WI Department of Natural Resources Grant for Indian Lake Park Improvements
   - Res 31, 13-14 – Authorization to Apply for State of Wisconsin DNR River Protection Planning Grants
   - Res 35, 13-14 – Acceptance of a WI Department of Natural Resources Grant for County Park Improvements
6. Fund Transfer Request Forms – Take a Stake in the Lakes Expense and Pheasant Branch LTE Expense
7. Set Date for Next Meeting
8. 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 3 business days prior to meeting.

NOTA: Si necesita un interprete, un traductor, materiales en formatos alternativos o otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles al menos 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 qhow kev pab cuam, thov hu rau tus xov toq hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Dane County Land & Water Resources Department at least 72 hours prior to the meeting at 608-224-3730. For TTY, call WI Relay 711. APPROVED BY SUPERVISOR J. PAT DOWNING, CHAIR