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

*AMENDED* AGENDA

date & time: Monday, October 14, 2013, 5:45 p.m.
location: 5201 Fen Oak Drive – Conference Room AB (first floor)
Madison Wi 53718

1. Call to Order
2. Approve Meeting Minutes of September 30, 2013
3. Public Comment
4. Announcements
5. Election of Vice-Chair
6. County Referrals
   - Res. 116, 13-14 – Awarding a Contract for the Audit of the Organizational Structure of Dane County Government Land and Water Programs
   - Ord Amdt 21, 13-14 – Amending Chapter 2 and 14 of the Dane County Code of Ordinances Regarding Manure Storage and Utilization
7. Nutrient Concentration Feasibility Report
8. 2014 Budget Discussion and Budget Amendments
9. *Fund Transfer Request – Silverwood County Park
10. Set Date for 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 3 business days prior to meeting.

NOTA: Si necesita un interprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al numero de teléfono que figura a continuacion tres días habiles como minimo antes de la reunion.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntaww, cov ntaww ua lwm hom ntaww 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 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