

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

date & time: Tuesday, March 16, 2010 – 5:45 pm

location: Lyman F. Anderson Agriculture & Conservation Center
1 Fen Oak Court – Room 208, Madison, WI 53718

1. Call to Order
2. Approve Meeting Minutes of March 2, 2010
3. Public Comment
4. Announcements
5. Revised 2010 EANR Committee Meeting Schedule
6. County Board Referrals
 - Ord. Amdt. 49, 09-10 - Amending Ch. 82, Incorporating the Town of Christiana Comprehensive Plan into the Dane County Comprehensive Plan
 - Ord. Amdt. 50, 09-10 - Amending Ch. 82, Incorporating the Town of Medina Comprehensive Plan into the Dane County Comprehensive Plan
 - Ord. Amdt. 51, 09-10 - Amending Ch. 82, Incorporating the Town of Springdale Comprehensive Plan into the Dane County Comprehensive Plan
 - Ord. Amdt. 52, 09-10 - Amending Ch. 82, Incorporating the Town of Verona Cross County Neighborhood Plan into the Dane County Comprehensive Plan
 - Res. 255, 09-10 - Amending the Dane County Farmland Preservation Plan by Adopting the Town of Christiana Comprehensive Plan
 - Res. 256, 09-10 - Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Medina Comprehensive Plan.
 - Res. 280, 09-10 – Establishing a Sustainable Agriculture Agenda for Dane County
 - Res. 296, 09-10 – Authorizing Land & Water Resources Expenditures in Advance of Borrowing for 2010 Capital Budget Items
 - Res. 300, 09-10 – Authorizing Execution of Memorandum of Understanding Regarding Storm Water Management at the Dane County Regional Airport
7. Such Other Business as Authorized by Law
8. Set Date for Next Meeting
9. Adjourn