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

date & time:      Tuesday, June 1, 2010, 5:45 p.m.
location:        City-County Building – Room 315
                 210 Martin Luther King Jr. Blvd, Madison, WI 53703

1. Call to Order
2. Approve Meeting Minutes of May 18, 2010
3. Public Comment
4. Announcements
5. Yahara CLEAN Presentation – Sue Jones
6. Pesticides Plan – Darren Marsh
7. County Board Referrals
   ▪ Res. 28, 10-11 – Authorizing Lease and Option Termination with Madison Country Day School, Inc.
   ▪ Res. 29, 10-11 – Supporting Application for DATCP Purchase of Agricultural Conservation Easement (PACE) Funds in Town of Dane and Springfield
   ▪ Res. 30, 10-11 – Acceptance of Two Lake Planning Grants from the Wisconsin Department of Natural Resources
   ▪ Res. 31, 10-11 – Approval of the Capital Springs State Recreation Area Master Plan
8. Closed Session
   The Committee plans to meet in closed session for the purpose of deliberating the purchasing or acquiring of property where open discussion of bargaining positions and strategies would discourage bargaining and harm the public’s interest in obtaining properties. The authority for this possible closed session is Wis. State. Section 19.85 (1) (e).
   Return to Open Session
9. Such Other Business as Authorized by Law
10. Set Date for Next Meeting
11. Adjourn