1. **Call to Order**
The meeting was called to order by Chair Richmond at 6:35 p.m.

2. **Approve Minutes of July 7, 2009**
   Motion by Ferrell, second by Erickson, to approve meeting minutes of July 7, 2009 with the following correction:

   **Item #6, Res. 27, 09-10, motion for no recommendation, Erickson and Gau voted yes, Downing, Ferrell and Salov voted no.**
   
   **MC 6-0**

3. **Public Comment**
   None.

4. **Announcements**
   None.

Chair Richmond called for a change in order of the agenda.

5. **County Board Referrals**
   - Res. 91, 09-10 - Acceptance of a WI DNR Grant-Yahara Lakes Partnership

   **Motion by Erickson, second by Gau, to approve Res. 91, 09-10.**
   
   **MC 6-0**

   - Res. 89, 09-10 - Transfer Funds to Financial Education Center Director Position

   Sup. Stoebig presented Res. 89, 09-10.

Sup Downing present.

   **Motion by Erickson, second by Manning, to approve Res. 89, 09-10.**
   
   **MC 7-0**

   - Res. 86, 09-10 - Authorizing Acceptance of Grant from the Nature Conservancy for Water Monitoring

   **Motion by Gau, second by Erickson, to approve Res. 86, 09-10.**
   
   **MC 7-0**
Res. 74, 09-10 - Approving a Master Plan for Lake View Hill Park as an Element of the Dane County Parks and Open Space Plan

Motion by Gau, second by Erickson, to approve Res. 74, 09-10.

MC 7-0

Ord. Amdt. 9, 09-10 - Amending Ch. 75, Adding Hydric Soils to the Criteria for Land Suitability

Phil Salkin, Oregon, Realtors Assn of Central WI, spoke in opposition.
Dan Maxfeld, Town of Vienna, spoke in opposition.
Jim Pulvermacher, Town of Springfield, DCTA, spoke in opposition.

Motion by Salov, second by Richmond, to postpone Ord. Amdt. 9, 09-10 to the first EANR in September, or a joint meeting with ZLR for the public hearing August 25, 2009

MC 7-0

The following in attendance registered to speak before the EANR committee. However, due to time constraints of the committee did not appear:

Donald Hoffman, Waunakee
Renee Lauber
Timothy Rahl, Middleton
Arden T. Sandsnes, Monona
Steven Schulz, Marshall

Eric Sandsnes, Madison, Royal Oak Engineering, registered in opposition.

6. Fund Transfer Requests

Motion by Salov, second by Ferrell, to approve Fund Transfer Requests for Stewart Lake Remediation Donation Revenue and US Fish and Wildlife Grant Review.

MC 7-0

Motion by Ferrell, second by Richmond, to approve Fund Transfer Request for POS-Local Food System Education.

MC 7-0

7. Discuss EANR Summer Tour
August 18, 2009 – tour Fish, Crystal, and Mud Lakes. Meet at Fen Oak at 5:00 p.m.

8. Such Other Business as Authorized by Law
None.

9. Set Date for Next Meeting
Tuesday, August 18, 2009, 6:00 p.m., Park Shelter, 7841 Fish Lake Road.

10. Adjourn
Motion by Ferrell, second by Erickson, to adjourn meeting.

MC 7-0

Meeting adjourned at 6:58 p.m.

Kevin Connors, Recorder

Note: These minutes are the notes of the recorder and are subject to review at a subsequent meeting of the committee.