date & time: Tuesday, January 18, 2011 – 5:30 p.m.

location: City-County Building, Room 351
          210 Martin Luther King Jr. Blvd, Madison, WI  53703

Members present: J. Patrick Downing, Melanie Hampton, Jack Martz, Kyle Richmond

Members excused: Duane Gau

Staff present: Kevin Connors

Others present:

1. **Call to Order**
The meeting was called to order by Chair Richmond at 5:44 p.m.

2. **Approve Minutes of January 4, 2011**
Motion by Martz, second by Downing to approve meeting minutes of January 4, 2011.
   MC 4-0

3. **Public Comment**
   None.

4. **Announcements**
   Chair Richmond updated Committee on a resurfacing project on Fish Hatchery Rd.

5. **County Board Referrals**
   - Res. 256, 10-11 –Acceptance of a WI Department of Natural Resources Urban Forestry Grant – EAB Plan Phase II

   **Motion by Martz, second by Hampton, to approve Res. 256, 10-11.**
   MC 4-0

6. **Unnumbered Resolution, 10-11– Authorizing Acceptance of a WI DNR Animal Waste Management Program Grant – Upper Sugar River**

   **Motion by Downing, second by Hampton, to approve unnumbered resolution above.**
   MC 4-0

7. **Such Other Business as Authorized by Law**
   None.

8. **Set Date for Next Meeting**
The next EANR meeting is scheduled for Tuesday, February 1, 2011, 5:45 p.m. at Fen Oak Ct.

9. **Adjourn**
   Motion by Martz, second by Hampton, to adjourn meeting.
   MC 4-0

Meeting adjourned at 5:48 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.