1. Call to Order

2. Approve Meeting Minutes of December 8, 2009

3. Public Comment

4. Announcements

5. County Board Referrals
   - OA 39, 09-10 – Amending Ch. 82 of the Dane County Code of Ordinances, Incorporating the Town of Cross Plains Comprehensive Plan into the Dane County Comprehensive Plan
   - Res. 165, 09-10 – Amending the Town of Sun Prairie of Dane County Farmland Preservation Plan
   - OA 40, 09-10 – Amending Ch. 82 of the Dane County Code of Ordinances, Incorporating the Town of Sun Prairie Comprehensive Plan into the Dane County Comprehensive Plan
   - Res. 228, 09-10 – Authorizing Acceptance of a WI DNR Grant for AIS Prevention & Control Plan Implementation
   - Res. 229, 09-10 – Authorizing Acceptance of a WI DNR Animal Waste Management Program Grant-Garfoot Creek

6. Fund Transfer Request

7. Such Other Business as Authorized by Law

8. Set Date for Next Meeting

9. Adjourn