



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

---

Thursday, August 24, 2017

5:15 PM

Grow Academy  
4986 County Highway M  
Oregon WI 53575

---

Grow Academy, 4986 County Rd M, Oregon, WI 53575

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-191](#) 7-18-17\_EANR MINUTES

**Attachments:** [2017 MIN-191](#) [7-18-17](#) [EANR Minutes](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-139](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE NATURAL HERITAGE LAND TRUST (HANLEY)

**Attachments:** [2017 RES-139](#)  
[2017 RES-139 Fiscal Note](#)  
[2017 RES-139 Map NHLT-Hanley](#)

**Legislative History**

7/14/17	County Board	referred to the Environment, Agriculture & Natural Resources Committee
---------	--------------	--

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

7/14/17	County Board	referred to the Personnel & Finance Committee
---------	--------------	--

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-181](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR  
WALKING IRON COUNTY PARK

**Attachments:** [2017 RES-181](#)  
[2017 RES-181 Fiscal Note](#)

**Legislative History**

8/18/17 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution Requiring 2/3rds Vote was referred to the Environment,  
Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

[2017 RES-183](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &  
WILDLIFE SERVICE

**Attachments:** [2017 RES-183 US F&WL Grant](#)  
[2017 RES-183 Fiscal Note](#)

**Legislative History**

8/18/17 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution Requiring 2/3rds Vote was referred to the Environment,  
Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

[2017 RES-184](#) AUTHORIZING AN UNDERGROUND GAS, ELECTRIC, AND  
TELECOMMUNICATION CO-LOCATION EASEMENT

**Attachments:** [2017 RES-184](#)  
[2017 RES-184 Fiscal Note](#)

**Legislative History**

8/18/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

8/18/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/18/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-185](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE  
EASEMENT

**Attachments:** [2017 RES-185](#)  
[2017 RES-185 Fiscal Note](#)  
[2017 RES-185 ATC Aerial Map](#)

**Legislative History**

8/18/17 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/18/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution Requiring 2/3rds Vote was referred to the Environment,  
Agriculture & Natural Resources Committee

8/18/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

**E. Items Requiring Committee Action - None**

**F. Presentations**

Grow Academy Tour - lead by UW-Extension Staff, Carrie Edgar & Joe Muellenberg

**G. Reports to Committee - None**

**H. Announcements**

**I. Future Meeting Items and Dates**

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711*