



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

Thursday, September 14, 2017

6:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison WI 53718

5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-241](#) 2017 MIN-241\_8-24-17 EANR MINUTES

**Attachments:** [2017 MIN-241 8-24-17 EANR Minutes](#)

#### C. Fund Transfers

[2017 FTR-21](#) MMSD YAHARA WINS ADDTL FUNDS

**Attachments:** [2017 FTR-21 MMSD Yahara WINS](#)

**Legislative History**

9/6/17	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
--------	----------------------------------	--

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

9/6/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
--------	----------------------------------	--

This Fund Transfer was referred to the Personnel & Finance Committee

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

[2017 RES-211](#) 2017 URBAN WATER QUALITY GRANT AWARDS

**Attachments:** [2017 RES-211](#)  
[2017 RES-211 Fiscal Note](#)

**Legislative History**

9/8/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

9/8/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-214](#) ENDORSING DANE COUNTY WINTER MAINTENANCE  
APPLICATION RATE GUIDELINES AND PILOTING THOSE  
GUIDELINES DURING WINTER 2017-18 AS PART OF A LOCAL  
VOLUNTARY WINTER MAINTENANCE CERTIFICATION PROGRAM

**Attachments:** [2017 RES-214](#)

**Legislative History**

9/8/17 County Board referred to the Lakes & Watershed  
Commission

This Resolution was referred to the Lakes & Watershed Commission

9/8/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

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

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

**I. Future Meeting Items and Dates**

October 3 - Soil Health Demonstration & Rotational Grazing Tour on the R&G Miller Farm

**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*