



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, December 13, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center,
5201 Fen Oak Dr - Room A/B

Madison WI 53718

Lyman F Anderson Ag & Conservation Center, 5201 Fen Oak Drive - Room A/B

This meeting will start at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later. Following business on the ordinance amendment referrals this committee will move to Room C.

A. Call To Order

B. Consideration of Minutes

[2018 MIN-350](#) EANR MINUTES_11-15-18

Attachments: [2018 MIN-350_EANR Minutes_11-15-18.pdf](#)
[2018 MIN-350_Reg before Co Committee_11-15-18.pdf](#)

C. Fund Transfers

[2018 FTR-30](#) FOCSRA ADDITIONAL DONATED LTE FUNDS

Attachments: [2018 FTR-30_FOCSRA ADDTL Donated LTE funds](#)

Legislative History

11/30/18 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

11/30/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Attachments: [2018 OA-028](#)
[2018 OA-028 Fiscal Note](#)
[2018 OA-028 proposed sub \(KOLAR\)](#)

Legislative History

11/2/18 County Board referred to the Lakes & Watershed Commission

This Ordinance was referred to the Lakes & Watershed Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/2/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

2. [2018 OA-029](#) AMENDING CHAPTER 2 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF CITATIONS

Attachments: [2018 OA-029](#)
[2018 OA-029 Fiscal note](#)

Legislative History

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3. [2018 RES-428](#) SUPPORTING THE REQUEST OF NAMING OF UN-NAMED BODY OF WATER AS PLEASANT VALLEY CREEK

Attachments: [2018 RES-428](#)
[2018 RES-428 Fiscal Note](#)
[2018 RES-428 MAP Pleasant Valley Creek](#)

Legislative History

11/30/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/30/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-429](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Attachments: [2018 RES-429](#)
[2018 RES-429 Fiscal Note](#)
[2018 RES-429 SUB 1](#)

Legislative History

11/30/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/30/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval of Sub.
1

A motion was made by BOGUE, seconded by EICHER, that the Resolution be
recommended for approval of Sub. 1. The motion carried by a voice vote: 4/0
YGP 1/0 Passed

5. [2018 RES-430](#) AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK -
FRITZ

Attachments: [2018 RES-430](#)
[2018 RES-430 Fiscal Note](#)
[2018 RES-430 MAP FritzStreambankEasement](#)
[2018 RES-430 ContextMAP FritzStreambankEsmnt](#)

Legislative History

11/30/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

11/30/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/30/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

12/12/18 Park Commission recommended for approval
A motion was made by EICHER, seconded by BROUWER, that the Resolution
be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0
Passed

6. [2018 RES-431](#) APPROVAL OF THE DANE COUNTY LAND AND WATER
RESOURCE MANAGEMENT PLAN

Attachments: [2018 RES-431](#)
[2018 RES-431 Fiscal Note](#)

Legislative History

11/30/18 County Board referred to the Land Conservation
Committee
This Resolution was referred to the Land Conservation Committee

11/30/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/30/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

7. [2018 RES-411](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &
WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK

Attachments: [2018 RES-411](#)
[2018 RES-411 Fiscal Note](#)

Legislative History

11/30/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/30/18 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

11/30/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

12/12/18 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 6/0, YGP:1/0 Passed

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Lake Level Technical Work Group Report

H. Announcements

I. Future Meeting Items and Dates

[2018 COM-013](#) 2019 LCC & EANR MEETING SCHEDULE

Attachments: [2018 COM-013 2019 EANR & LCC Meetings.pdf](#)

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