

Dane County

Meeting Agenda - Final-revised

Environment, Agriculture & Natural Resources Committee

Tuesday, March 22, 2016

5:00 PM

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

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

2015 MIN-677 2015 MIN-677_3-8-16 EANR MINUTES

Attachments: 2015 MIN-677 3-8-16 EANR Minutes

C. Fund Transfers

2015 FTR-83 2015 FTR-83 ASST PARK PLANNER LTE FUNDS

Attachments: 2015 FTR-83 Asst Park Planner LTE Funds

Legislative History

3/11/16 Personnel & Finance

> Committee Environment,

Agriculture & Natural Resources

Committee

referred to the

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

Committee

3/11/16 Personnel & Finance referred to the

> Committee Personnel & Finance

> > Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

2015 RES-494 AUTHORIZING A RAPID RESPONSE AQUATIC INVASIVE SPECIES

(AIS) GRANT FOR INDIAN LAKE FROM THE WI DEPARTMENT OF

NATURAL RESOURCE

Attachments: 2015 RES-494

2015 RES-494 Fiscal Note

Legislative History

3/4/16 County Board referred to the Park

Commission

This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/4/16 County Board referred to the

Personnel & Finance

Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

3/4/16 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

3/8/16 Public Works & recommended for

Transportation Committee approval

A motion was made by RIPP, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP: 2-0.

Passed

3/9/16 Park Commission recommended for

approval

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the

following vote: 4/0 Passed

2015 RES-514 ACCEPTANCE OF A LAKE PLANNING GRANT FOR CRYSTAL LAKE

FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: 2015 RES-514

2015 RES-514 Fiscal Note

Legislative History

3/18/16 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

3/18/16 County Board referred to the

Personnel & Finance

Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance

Committee

2015 RES-515 ACCEPTANCE OF A LAKE PLANNING GRANT FOR FISH LAKE

FROM THE WI DEPARTMENT OF NATURAL RESOURCES

<u>Attachments:</u> 2015 RES-515 Fish Lk Water Level Monitoring Station Grant

2015 RES-515 Fiscal Note

Legislative History

3/18/16 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

3/18/16 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 None
- 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

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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