



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, July 16, 2020

5:00 PM

Remote Meeting: Call 1-877-568-4106

Access Code: 511-088-101

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The July 16th Environment, Agriculture & Natural Resources Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-568-4106

Access Code: 511-088-101

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking the link: <https://www.surveymonkey.com/r/DYXWXC5>
Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-071](#) EANR MINUTES_6-11-20

Attachments: [2020 MIN-071](#)
[2020 MIN-071_Registration before Co Committee_6-11-20.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-098](#) SUPPORTING EXTENSIONS OF DANE COUNTY URBAN WATER QUALITY GRANTS PROJECT COMPLETION DEADLINES APPROVED IN 2018 AND 2019 DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY

Sponsors: RIPP

Attachments: [2020 RES-098 SUPPORTING EXTENSIONS OF DANE COUNTY URB/](#)
[2020 RES-098 FISCAL NOTE](#)

Legislative History

6/19/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

2. [2020 RES-102](#) MANAGEMENT OF THE YAHARA CHAIN OF LAKES TO BALANCE FLOODING RISKS, NAVIGATIONAL PURPOSES AND RECREATIONAL ACTIVITIES

Sponsors: LEVIN, GRAY, VELDRAN and RATCLIFF

Attachments: [2020 RES-102](#)

Legislative History

6/19/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/19/20 County Board referred to the Lakes & Watershed
Commission

This resolution was referred to the Lakes & Watershed Commission

3. [2020 RES-111](#) SUPPORTING THE ENGINEERING PLAN TO LOWER FLOOD-LEVEL WATERS IN CRYSTAL, FISH, AND MUD LAKES

Sponsors: RIPP, HATCHER, LEVIN, VELDRAN and GRAY

Attachments: [2020 RES-111](#)
[Feasibility Analysis of Gravity Outfall RPT 04.01.2020](#)

Legislative History

6/19/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4. [2020 RES-132](#) AUTHORIZING THE CREATION OF A CAPITAL BUDGET LINE FOR DANE
COUNTY EXTENSION TO RAISE FUNDS FOR A TEACHING GARDEN
GREENHOUSE

Sponsors: STUBBS

Attachments: [2020 RES-132](#)
[2020 RES-132 FISCAL NOTE](#)

Legislative History

7/10/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/10/20 County Board referred to the UW Extension
Committee
This resolution was referred to the UW Extension Committee

7/10/20 County Board referred to the Personnel &
Finance Committee
This resolution 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

August 20th or the call of the Chair

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