



# 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?*

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Thursday, August 22, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison Wi 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-151](#) EANR MINUTES\_7-18-19

**Attachments:** [2019 MIN-151 EANR Minutes 7-18-19.pdf](#)

#### C. Fund Transfers

[2019 FTR-14](#) FORESTRY LTE FUNDS FROM WI URBAN WOOD

**Attachments:** [2019 FTR-14 Forestry LTE Funds from WUW](#)

**Legislative History**

8/5/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

8/5/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

#### D. Referrals (Resolutions & Ordinance Amendments) - None

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

**F. Presentations - None**

**G. Reports to Committee**

Lake Management Quarterly Report - John Reimer

**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**

**Both Lakes & Watershed Commission and EANR meetings are anticipated to adjourn by approximately 5:30 pm. Following adjournment, committee members will tour Land & Water Resources Department projects. Members of the public are welcome to join the tour. Staff will provide directions to members of the public that are present and would like to join. The tour is anticipated to last approximately 1.5 hours. The tour will most likely start at Babcock Park and will include two additional stops in the Yahara River and Lake Kegonsa Watershed. No business will be conducted on the tour.**

*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