



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, September 29, 2015

5:45 PM

City-County Building - Room 357
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 357

A. Call To Order

B. Consideration of Minutes

[2015 MIN-343](#) 2015 MIN_343_EANR MINUTES 8-18-15

Attachments: [2015 MIN-343 EANR 8-18-15](#)

C. Fund Transfers - None.

D. Referrals (Resolutions & Ordinance Amendments)

10. [2015 RES-189](#) 2015 RES-189_AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING IRON COUNTY WILDLIFE AREA

Sponsors: WUEST, CHENOWETH, DOWNING and RIPP

Attachments: [2015 RES-189.pdf](#)
[2015 RES-189 Fiscal Note.pdf](#)

Legislative History

8/14/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/14/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/20/15 Park Commission recommended for approval

A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

[2015 RES-235](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN
DNR URBAN FORESTRY GRANT

Sponsors: DOWNING and RICHMOND

Attachments: [2015 RES-235 Authorization to Apply for DNR Urban Forestry Grant.pdf](#)
[2015 RES-235 Fiscal Note.pdf](#)

Legislative History

9/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

12. [2015 RES-225](#) RES 2015-225 AMENDING THE 2015 BUDGET FOR A NATURE
CONSERVANCY GRANT

Sponsors: DOWNING, RICHMOND and WUEST

Attachments: [2015 RES-225.pdf](#)
[2015 RES-225 Fiscal Note.pdf](#)

Legislative History

9/4/15 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

9/4/15 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

Jennifer Blazek, Dairy & Livestock Agent - Heifer Grazing Pilot Project

Chris James, Park Planner - McCarthy Park Master Plan

G. Reports to Committee

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

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.

Dane County Land & Water Resources Dept. TTY: Call WI Relay 711