



Dane County

Meeting Agenda - Final-revised

Environment, Agriculture & Natural Resources Committee

Thursday, February 22, 2018

6:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2017 MIN-496](#) EANR MINUTES_1-25-18

Attachments: [2017 MIN-496 EANR Minutes 1-25-18](#)
[2017 MIN-496_Reg before Co Committee_1-25-18](#)

C. Fund Transfers

[2017 FTR-43](#) FTR_FOCSRA DONATED LTE FUNDS

Attachments: [2017 FTR-43_FOCSRA Donated LTE funds](#)

Legislative History

2/12/18	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

2/12/18	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)

12. [2017 RES-399](#) AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF SILVERWOOD

Attachments: [2017 RES-399](#)
[2017 RES-399 Fiscal Note](#)

Legislative History

2/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

11. [2017 RES-397](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Attachments: [2017 RES-397](#)
[2017 RES-397 Fiscal Note](#)

Legislative History

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

2/2/18 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

2/2/18 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

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