



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Tuesday, September 9, 2014

5:45 PM

5201 Fen Oak Drive - Room 208  
Madison WI 53718

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5201 Fen Oak Drive - Room 208

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-297](#) **EANR Minutes of August 19, 2014**

**Attachments:** [2014 MIN-297 August 19 2014.pdf](#)

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments)

1 [2014 RES-253](#) 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN

**Sponsors:** Supervisor DOWNING, Supervisor RICHMOND, Supervisor RIPP and Supervisor WUEST

**Attachments:** [2014 RES-253.pdf](#)  
[Weiden Streambank Easement fiscal note1.pdf](#)

**Legislative History**

|         |              |  |
|---------|--------------|--|
| 8/15/14 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| 8/15/14 | County Board | referred to the Personnel & Finance Committee                          |
| 8/15/14 | County Board | referred to the Park Commission  |

8/19/14 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee

8/27/14 Park Commission recommended for approval

**2**     [2014 RES-255](#)     2014 RES-255 AWARDDING A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

**Sponsors:**     Supervisor MILES, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

**Attachments:**     [2014 RES-255.pdf](#)  
                                 [2014 RES-255 Fiscal Note.pdf](#)

**Legislative History**

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8/15/14     County Board     referred to the Park Commission

8/19/14     Environment, Agriculture & Natural Resources Committee     postponed to the Environment, Agriculture & Natural Resources Committee

8/27/14     Park Commission     recommended for approval

**F. Items Requiring Committee Action - None**

**G. Presentations**

*Joint Permitting Procedures Review - Jeremy Balousek*

**H. Reports to Committee**

*Discussion on the Condition and Operation of the Manure Digester in Town of Vienna.  
There may be consideration of some further action by the EANR committee regarding this matter during this discussion.*

**I. Future Meeting Items and Dates**

**J. Such Other Business as Allowed by Law**

## K. 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 608-224-3730.*