



# 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, February 13, 2020

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-439](#) EANR MINUTES\_1-30-20

**Attachments:** [2019 MIN-439](#)

[2019 MIN-439\\_Registration before Co Committee\\_1-30-20](#)

#### C. Fund Transfers - None

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

1. [2019 RES-491](#) DANE COUNTY GRANT AWARD TO THE TOWN OF WESTPORT FOR PHASE I OF THE NORTH MENDOTA TRAIL

**Sponsors:** RIPP and EICHER

**Attachments:** [2019 RES-491](#)

[2019 RES-491 Fiscal Note](#)

**Legislative History**

2/7/20 County Board

referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/7/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-501](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (BROST)

**Sponsors:** RIPP and MILES

**Attachments:** [2019 RES-501](#)  
[2019 RES-501 Map Brost](#)  
[2019 RES-501 Fiscal Note](#)

**Legislative History**

2/7/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/7/20 County Board referred to the Personnel &  
Finance Committee  
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2/7/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

3. [2019 RES-505](#) AUTHORIZING THE PURCHASE OF LAND IN THE FISH LAKE NATURAL  
RESOURCE AREA

**Sponsors:** RIPP, DOWNING and EICHER

**Attachments:** [2019 RES-505](#)  
[2019 RES-505 Map](#)  
[2019 RES-505 Overview Map](#)

**Legislative History**

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Agriculture & Natural Resources  
Committee

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

2/7/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/7/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2019 RES-506](#) AUTHORIZING A CONSERVATION AND TRAIL EASEMENT IN THE TOWN OF  
CROSS PLAINS

**Sponsors:** JONES, RIPP and EICHER

**Attachments:** [2019 RES-506](#)  
[2019 RES-506\\_MAP Coyle Easement](#)  
[2019 RES-506\\_Map CoyleIATcomplex](#)  
[2019 RES-506 Fiscal Note](#)

**Legislative History**

2/7/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

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This resolution was referred to the Park Commission

2/7/20 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**

## Dane County Parks Friends Group Grants Program Information

### H. Announcements

### I. Future Meeting Items and Dates

February 27 @ Lyman F Anderson Ag & Conservation Center, 5:20 pm

### 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*