



Dane County

Meeting Agenda - Final-revised

Environment, Agriculture & Natural Resources Committee

Tuesday, March 8, 2016

5:45 PM

City-County Building - Room 351
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

[2015 MIN-647](#) 2015 MIN-647_2-23-16 EANR MINUTES

Attachments: [2015 MIN-647 2-23-16 EANR Minutes](#)

C. Fund Transfers

[2015 FTR-081](#) 2015 FTR-081_SNOWMOBILE BRIDGES

Attachments: [2015 FTR-081 Snowmobile Bridges](#)

Legislative History

3/7/16	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

3/7/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

[2015 FTR-82](#) 2015 FTR-082_LK FARM LTE FUNDS

Attachments: [2015 FTR-082 Cap Spr LTE Funds](#)

Legislative History

- | | | |
|--|----------------------------------|--|
| 3/7/16 | Personnel & Finance
Committee | referred to the
Environment,
Agriculture & Natural
Resources
Committee |
| This Fund Transfer was referred to the Environment, Agriculture & Natural Resources
Committee | | |
| 3/7/16 | Personnel & Finance
Committee | referred to the
Personnel & Finance
Committee |
| This Fund Transfer was referred to the Personnel & Finance Committee | | |

D. Referrals (Resolutions & Ordinance Amendments)

3. [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY
SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS
FOR IMPLEMENTATION

Attachments:

- [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

Legislative History

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|---|--------------|--|
| 2/5/16 | County Board | referred to the
Environment,
Agriculture & Natural
Resources
Committee |
| This Resolution was referred to the Environment, Agriculture & Natural Resources
Committee | | |
| 2/5/16 | County Board | referred to the Public
Protection & Judiciary
Committee |
| This Resolution was referred to the Public Protection & Judiciary Committee | | |
| 2/5/16 | County Board | referred to the Health
& Human Needs
Committee |
| This Resolution was referred to the Health & Human Needs Committee | | |
| 2/5/16 | County Board | referred to the Zoning
& Land Regulation
Committee |
| This Resolution was referred to the Zoning & Land Regulation Committee | | |

- 2/5/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee
- 2/5/16 County Board referred to the Executive Committee
This Resolution was referred to the Executive Committee
- 2/5/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 2/9/16 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0. Passed
- 2/16/16 Health & Human Needs Committee recommended for approval
A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0, YGP 1-0 Passed
- 2/18/16 Executive Committee recommended for approval
A motion was made by CHENOWETH, seconded by BAYRD, that the resolution be recommended for approval. The motion carried by a voice vote (7-0). Passed
- 2/23/16 Zoning & Land Regulation Committee recommended for approval
A motion was made by MATANO, seconded by KOLAR, that this Resolution be recommended for approval. The motion carried by the following vote: 5-0. Passed
- 2/23/16 Public Works & Transportation Committee recommended for approval
A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 2-0. Passed
- 2/23/16 Public Protection & Judiciary Committee not acted on
This Resolution was not acted on.

9. [2015 RES-474](#) AUTHORIZING THE PURCHASE OF LAND AT ANDERSON FARM
COUNTY PARK

Attachments: [2015 RES-474](#)
[2015 RES-474 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

2/19/16 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

2/19/16 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

2/24/16 Park Commission recommended for
approval

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

10. [2015 RES-475](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2016

Attachments: [2015 RES-475](#)
[2015 RES-475 Fiscal Note](#)

Legislative History

2/19/16 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

2/19/16 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

2/19/16 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

2/24/16 Park Commission recommended for
approval
A motion was made by HAAG, seconded by THORESEN, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0 Passed

[2015 RES-495](#) 2015 RES-495 AUTHORIZING A GRANT FROM THE NATURE
CONSERVANCY

Attachments:

[2015 RES-495](#)

[2015 RES-495 Fiscal Note](#)

Legislative History

3/4/16 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources
Committee

3/4/16 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

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.

Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711