



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Monday, January 25, 2016

5:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Monona Room 210
Madison, WI 53718

5201 Fen Oak Drive - Monona Room 210

A. Call To Order

B. Consideration of Minutes

[2015 MIN-554](#) 2015 MIN-554_01-12-15 EANR MINUTES

Attachments: [2015 MIN-554 0-12-15 EANR Minutes](#)

C. Fund Transfers

4. [2015 FTR-060](#) 2015 FTR-060_WI FARM TECH DAYS DONATION

Attachments: [2015 FTR-060 WI Farm Tech Days Donation](#)

Legislative History

| | | |
|---------|----------------------------------|--|
| 1/13/16 | Personnel & Finance Committee | referred to the Environment, Agriculture & Natural Resources Committee |
|---------|----------------------------------|--|

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

| | | |
|---------|----------------------------------|---|
| 1/13/16 | Personnel & Finance Committee | referred to the Personnel & Finance Committee |
|---------|----------------------------------|---|

This Fund Transfer was referred to the Personnel & Finance Committee

5. [2015 FTR-063](#) 2015 FTR-063_LK FARM STORAGE BUILDING

Attachments: [2015 FTR-063 Lk Farm Storage Building 1-21-16](#)

Legislative History

| | | |
|--|----------------------------------|--|
| 1/19/16 | Personnel & Finance Committee | referred to the Environment, Agriculture & Natural Resources Committee |
| This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee | | |
| 1/19/16 | Personnel & Finance Committee | referred to the Personnel & Finance Committee |
| This Fund Transfer was referred to the Personnel & Finance Committee | | |

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-379](#) 2015 RES-379_MCCARTHY PARK MASTER PLAN

Attachments: [2015 RES-379](#)
[2015 RES-379 Fiscal Note](#)

Legislative History

| | | |
|--|-----------------|--|
| 12/18/15 | County Board | referred to the Environment, Agriculture & Natural Resources Committee |
| This Resolution was referred to the Environment, Agriculture & Natural Resources Committee | | |
| 12/18/15 | County Board | referred to the Park Commission |
| This Resolution was referred to the Park Commission | | |
| 1/13/16 | Park Commission | recommended for approval |
| A motion was made by THORESEN, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 7/0 Passed | | |

9. [2015 RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT

Attachments: [2015 RES-380](#)
[2015 RES-380 Fiscal note](#)

Legislative History

12/18/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/18/15 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

12/18/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/13/16 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: 7/0 Passed

[2015 RES-433](#)

2015 RES-433_ACCEPTANCE OF A 2016 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments:

[2015 RES-433](#)

[2015 RES-433 Fiscal Note](#)

Legislative History

1/22/16 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

1/22/16 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 Dept. 608-224-3730 TTY: Call WI Relay 711