



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, December 8, 2016

5:30 PM

Lyman Anderson Agricultural Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-393](#) 2016 MIN-393\_11-17-16 EANR MINUTES

**Attachments:** [2016 MIN-393 11-17-16 EANR Minutes](#)

#### C. Fund Transfers

[2016 FTR-38](#) GLACIAL DRUMLIN TRAIL GRANT REVENUE

**Attachments:** [2016 FTR-38 Glacial Drumlin Trl Grant Rev](#)

##### **Legislative History**

11/18/16	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

11/18/16	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)

[2016 RES-379](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF  
WISCONSIN DNR LAKE PLANNING GRANTS

**Attachments:** [2016 RES-379](#)  
[2016 RES-379 Fiscal Note](#)  
[2016 RES-379 Sub 1 \(Proposed - Ripp\)](#)

**Legislative History**

11/18/16 County Board referred to the Lakes & Watershed  
Commission

This Resolution was referred to the Lakes & Watershed Commission

11/18/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

11/18/16 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**

Yahara Watershed Improvement Network Discussion and Update - Dave Taylor,  
Yahara WINS

**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*