



Dane County

Meeting Agenda - Final-revised

Environment, Agriculture & Natural Resources Committee

Thursday, January 25, 2018

5:45 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Dr - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2017 MIN-432](#) 12-7-17_EANR MINUTES

Attachments: [2017 MIN-432 12-7-17 EANR Minutes](#)
[2017 MIN-432_Reg before Co Committee_12-7-17](#)

C. Fund Transfers

[2017 FTR-37](#) 2017 FTR-37_MCF DONATION FORESTRY LTE FUNDS (2018 BUDGET)

Attachments: [2017 FTR 37 MCF Forestry LTE funds](#)

Legislative History

1/5/18 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

1/5/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

Attachments: [2017 RES-355 Door Ck WLA Land Purchase](#)
[2017 RES-355 Fiscal Note](#)
[2017 RES-355 Map DoorCreekWA Parcels](#)

Legislative History

12/22/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

12/22/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval
A motion was made by THORESEN, seconded by WISNIEWSKI, that this
Resolution be recommended for approval. The motion carried by the following
vote: 4/0 Passed

2. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

Attachments: [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)
[2017 RES-356 Fiscal Note](#)
[2017 RES-356 Map 1 Ziegler Acquisition](#)
[2017 RES-356 Map 2 Ziegler Acquisition](#)

Legislative History

12/22/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

12/22/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/10/18 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: 4/0
Passed

3. [2017 RES-357](#) AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS

Attachments: [2017 RES-357](#)
[2017 RES-357 Fiscal Note](#)

Legislative History

12/22/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

12/22/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE
NORTH MENDOTA TRAIL

Attachments: [2017 RES-366](#)
[2017 RES-366 Fiscal Note](#)
[2017 RES-366 Map 1 Regional Pk Trails](#)
[2017 RES-366 Map 2 Davis site plan](#)

Legislative History

1/4/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/5/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/5/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by THORESEN, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

5. [2017 RES-264](#) IN OPPOSITION TO THE PROPOSED CARDINAL-HICKORY CREEK
TRANSMISSION LINE

Attachments: [2017 RES-264](#)
[2017 RES-264 SUB-PROPOSED DOWNING](#)

Legislative History

10/13/17 County Board referred to the Executive
Committee
This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

[2017 COM-015](#) 2018 EANR MEETING SCHEDULE DRAFT

Attachments: [2017 COM-015 2018 EANR Meeting Schedule-Draft](#)

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