



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, December 18, 2014

5:30 PM

City-County Building - Room 321  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 321

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-497](#) EANR Minutes of December 2, 2014

Attachments: [2014 MIN-497 Dec 2 2014.pdf](#)

#### D. Fund Transfers

[2014  
FTR-092](#)

Attachments: [2014 FTR-092\\_Stw & Brg Shelter Chg Ord.pdf](#)

Legislative History

12/10/14	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
12/10/14	Personnel & Finance Committee	referred to the Personnel & Finance Committee

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

[2014 OA-061](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF  
ORDINANCES,  
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL  
COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2014 OA-061](#)

**Legislative History**

11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Public Works & Transportation Committee
11/21/14	County Board	referred to the Personnel & Finance Committee
11/25/14	Public Works & Transportation Committee	recommended for approval

[2014  
RES-413](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015

**Sponsors:** RIPP, DOWNING, SALOV and WUEST

**Attachments:** [2014 RES-413 Ag Leases 2015.pdf](#)  
[2014 RES-413 Fiscal Note.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Park Commission
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Personnel & Finance Committee
12/10/14	Park Commission	recommended for approval

[2014  
RES-414](#)

2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE NATURAL HERITAGE LAND TRUST

**Sponsors:**

RIPP, BOLLIG, KIEFER, LEVIN, MILES and RITT

**Attachments:**

[2014 RES-414\\_CF Grant Award\\_NHLT.pdf](#)

[2014 RES-414 Fiscal Note.pdf](#)

[2014 RES-414\\_SchlimgenContextMap.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission
12/10/14	Park Commission	recommended for approval

[2014  
RES-415](#)

2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE PRAIRIE ENTHUSIASTS

**Sponsors:**

RIPP and DOWNING

**Attachments:**

[2014 RES-415\\_CF Grant Award\\_Pr Enthus.pdf](#)

[2014 RES-415 Fiscal Note.pdf](#)

[2014 RES-415\\_Handrick\\_SiteMap.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission
12/10/14	Park Commission	recommended for approval

[2014  
RES-416](#)

AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR  
SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT -  
ROXBURY CREEK

**Sponsors:** RIPP and DOWNING

**Attachments:** [2014 RES-416.pdf](#)  
[2014 RES-416 Fiscal Note.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission
12/10/14	Park Commission	recommended for approval

[2014  
RES-420](#)

AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR  
SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - SUGAR  
RIVER

**Sponsors:** DOWNING and RIPP

**Attachments:** [2014 RES-420 Sugar Rv Snwmb Bridge.pdf](#)  
[2014 RES-420 Fiscal note.pdf](#)

**Legislative History**

11/21/14	County Board	referred to the Personnel & Finance Committee
11/21/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/21/14	County Board	referred to the Park Commission
12/10/14	Park Commission	recommended for approval

**F. Items Requiring Committee Action - None**

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Future Meeting Items and Dates**

**J. Such Other Business as Allowed by Law**

**K. 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.*

*Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711*