



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, September 30, 2014

5:30 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. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-301](#) EANR Minutes of September 9, 2014

Attachments: [2014 MIN-301 Sept 9 2014.pdf](#)

D. Fund Transfers

[2014 FTR-037](#) 2014 FTR-037 TNC Monitoring Grant

Attachments: [2014 FTR-037 TNC Monitoring Grant.pdf](#)

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-312](#)

ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL

Sponsors:

Supervisor FERRELL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KIEFER, Supervisor LEVIN, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP, RITT, Supervisor SALOV, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WILLETT, Supervisor WUEST and Supervisor ZWEIFEL

Attachments:

[2014 RES-312.pdf](#)
[2014 RES-312 Fiscal Note.pdf](#)

Legislative History

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
9/24/14	Park Commission	recommended for approval

[2014
RES-316](#)

AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF THE LOWER YAHARA RIVER TRAIL

Sponsors:

Supervisor MILES, Supervisor DOWNING, Supervisor MATANO, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

Attachments:

[2014 RES-316.pdf](#)
[2014 RES-316 Fiscal Note.pdf](#)

Legislative History

9/19/14	County Board	referred to the Personnel & Finance Committee
9/19/14	County Board	referred to the Public Works & Transportation Committee
9/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
9/23/14	Public Works & Transportation Committee	recommended for approval
9/24/14	Park Commission	recommended for approval

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

[2014
RPT-357](#)

Announcements

[2014
RPT-358](#)

2015 Budget Process

[2014
RPT-359](#)

Discussion on the Condition and Operation of the Manure Digester in
Town of Vienna.

*There may be consideration of some further action by the EANR committee regarding
this matter during this discussion.*

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.

