



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Tuesday, October 27, 2015

5:45 PM

**\*\*BUDGET MEETING\*\***

Lussier Family Heritage Center  
Lower Level Meeting Room  
3101 Lake Farm Road  
Madison, WI 53711

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#### Lussier Family Heritage Center - Lower Level **\*\*BUDGET MEETING\*\***

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-400](#) 2015 min-400\_EANR MINUTES 10-13-15

Attachments: [2015 MIN-400\\_EANR 10-13-15](#)

#### C. Fund Transfers - None

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

18. [2015 RES-287](#) AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC

Sponsors: KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

Attachments: [2015 RES-287](#)  
[2015 RES-287 Fiscal Note](#)

Legislative History

10/16/15 County Board referred to the  
Environment,  
Agriculture & Natural  
Resources  
Committee

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

10/16/15 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10/20/15 Public Works & Transportation Committee recommended for approval  
A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0 Passed

## E. Budget

### [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

**Sponsors:** PERTL

**Attachments:** [2015 RES-254](#)  
[AMNDS-ZLR-10-13-15-Operating](#)  
[AMNDS-HHN 10-20-15-Operating](#)  
[PWT 10-20-15 Operating](#)  
[AMNDS-ZLR-10-27-15-Operating](#)  
[AMNDS-PWT-10-27-15 Operating](#)  
[AMNDS-PP&J-10-27-15-Operating](#)  
[AMNDS-HHN 10-27-15-Operating](#)  
[AMNDS-EANR-10-27-15-Operating](#)

#### **Legislative History**

10/2/15 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** PERTL

**Attachments:** [2015 RES-255](#)  
[AMNDS-PWT 10-20-15 Capital](#)  
[AMNDS-PWT 10-27-15 Capital](#)  
[AMNDS-HHN 10-27-15-Capital](#)  
[AMNDS-EANR 10-27-15-Capital](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

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

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Announcements**

**J. Future Meeting Items and Dates**

**K. Public Comment on Items not on the Agenda**

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

**M. 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

