



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Tuesday, January 13, 2015

5:45 PM

5201 Fen Oak Drive - Room 208  
Madison WI 53718

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5201 Fen Oak Drive - Room 208

#### A. Call To Order

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

#### C. Consideration of Minutes

[2014 MIN-520](#) EANR Minutes of December 18, 2014

**Attachments:** [EANR 2014 MIN-520 Dec 18 2014.pdf](#)

#### D. Fund Transfers - None

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

[2014 RES-355](#) 2015-2017 DANE COUNTY LEGISLATIVE AGENDA

**Sponsors:** CORRIGAN

**Attachments:** [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)

[2015 RES-355 PWT AMENDMENT.pdf](#)

**Legislative History**

10/24/14	County Board	referred to the Executive Committee
10/24/14	County Board	referred to the Health & Human Needs Committee
10/24/14	County Board	referred to the Public Protection & Judiciary Committee

10/24/14	County Board	referred to the Public Works & Transportation Committee
10/24/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
10/24/14	County Board	referred to the Zoning & Land Regulation Committee
10/24/14	County Board	referred to the Lakes & Watershed Commission
10/24/14	County Board	referred to the Personnel & Finance Committee
11/11/14	Zoning & Land Regulation Committee	postponed to the Zoning & Land Regulation Committee
11/11/14	Health & Human Needs Committee	recommended for approval as amended
11/11/14	Public Works & Transportation Committee	not acted on
11/13/14	Lakes & Watershed Commission	recommended for approval as amended
11/25/14	Public Protection & Judiciary Committee	tabled
11/25/14	Public Works & Transportation Committee	not acted on
12/9/14	Zoning & Land Regulation Committee	recommended for approval as amended

12/9/14	Public Protection & Judiciary Committee	not acted on
12/9/14	Public Works & Transportation Committee	recommended for approval as amended

[2014  
RES-391](#)

**Sponsors:**

REGARDING GROUNDWATER LEGISLATION AND CURRENT AND  
FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE,  
DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON,  
PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG,  
STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

**Attachments:**

[2014Res391\\_groundwater resolution dane co.pdf](#)

[Res\\_391\\_Sub\\_1.pdf](#)

**Legislative History**

11/7/14	County Board	referred to the Lakes & Watershed Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/7/14	County Board	referred to the Executive Committee
11/13/14	Lakes & Watershed Commission	referred to the Lakes & Watershed Commission - Executive Committee
12/4/14	Lakes & Watershed Commission - Executive Committee	amended
12/11/14	Lakes & Watershed Commission	recommended approval of Sub. 1 as amended

[2014  
RES-464](#)

AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM

**Sponsors:**

RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON,  
GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES,  
O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, SALOV, SCHAUER, SOLBERG,  
STUBBS, VELDRAN, WUEST and ZWEIFEL

**Attachments:**

[2014 RES-464 Applying for LPL Grant.pdf](#)  
[2014 RES-464 Fiscal note.pdf](#)

**Legislative History**

12/19/14	County Board	referred to the Lakes & Watershed Commission
12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
12/19/14	County Board	referred to the Personnel & Finance Committee

[2014  
RES-472](#)

ESTABLISHING A DANE COUNTY POLLINATOR PROTECTION  
TASK FORCE

**Sponsors:**

RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON,  
GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES,  
NELSON, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT,  
SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

**Attachments:**

[2014 RES-472.pdf](#)

**Legislative History**

12/19/14	County Board	referred to the UW Extension Committee
12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee

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

**G. Presentations**

Update on Carp Projects - Pete Jopke

**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*