



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Thursday, March 2, 2017

6:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2016 MIN-530](#) 2-2-17_EANR MINUTES

Attachments: [2016 MIN-530 2-2-17 EANR Minutes](#)
[2016 MIN-530 Reg before Co Committee 2-2-17](#)

C. Fund Transfers

[2016 FTR-49](#) Forestry LTE Funds

Attachments: [2016 FTR-49 Forestry LTE funds](#)

Legislative History

2/9/17	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

2/9/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-508](#) ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES
GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-508 Lussier Pk Boat Launch Grant](#)
[2016 RES-508 Fiscal Note](#)

Legislative History

2/10/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/10/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/10/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/22/17 Park Commission recommended for approval
A motion was made by RIPP, seconded by HAAG, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0
Passed

[2016 RES-525](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN
AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-525](#)
[2016 RES-525 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the UW Extension
Committee
This Resolution was referred to the UW Extension Committee

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-528](#)
[2016 RES-528 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the UW Extension
Committee
This Resolution was referred to the UW Extension Committee

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE
YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL
RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-563](#)
[2016 RES-563 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Lakes & Watershed
Commission
This Resolution was referred to the Lakes & Watershed Commission

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA
& MONONA FROM THE WI DEPARTMENT OF NATURAL
RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-564](#)
[2016 RES-564 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Lakes & Watershed
Commission
This Resolution was referred to the Lakes & Watershed Commission

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-565](#) AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT
REVENUE

Sponsors: BOLLIG, GILLIS, KOLAR and RIPP

Attachments: [2016 RES-565](#)
[2016 RES-565 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

[2016 RES-576](#) ACCEPTANCE OF A MUNICIPAL DAM GRANT FROM THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Sponsors: DOWNING

Attachments: [2016 RES-576](#)
[2016 RES-576 Fiscal Note](#)

Legislative History

2/24/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/24/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations

Manure Spreading Ordinance

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

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