



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Wednesday, October 5, 2016

6:30 PM

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

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-272](#) 2016 MIN-272\_9-15-16 EANR Minutes

**Attachments:** [2016 MIN-272 9-15-16 EANR Minutes](#)

#### C. Fund Transfers

[2016 FTR-33](#) TNC GRANT AMENDMENT

**Attachments:** [2016 FTR-33 TNC Grant Amendment](#)

**Legislative History**

9/29/16	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

9/29/16	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-257](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN DNR COUNTY FISH & GAME PROJECT GRANTS

**Attachments:** [2016 RES-257 Apply for Con Aids Grants](#)  
[2016 RES-257 Fiscal Note](#)

**Legislative History**

9/23/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

9/23/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-263](#) AUTHORIZING THE PURCHASE OF LAND ON TOKEN CREEK  
FROM THE WI DNR

**Attachments:** [2016 RES-263](#)  
[2016 RES-263 Fiscal Note](#)  
[2016 RES-263 Map](#)

**Legislative History**

9/23/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

9/23/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/28/16 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by THORESEN, that this  
Resolution be recommended for approval. The motion carried by the following  
vote: 5/0 Passed

**E. Items Requiring Committee Action**

2017 Budget Process

[2016](#)  
[COM-006](#) 2016 COM-006\_2017 Budgetmemo Board Schedule

**Attachments:** [2016 COM-006 2017 BudgetMemo Board Schedule](#)

**F. Presentations**

Dane County Air Emission Inventory - Todd Violante

[2016  
PRES-072](#)

2016 PRES-072\_DANE COUNTY AIR EMISSIONS  
INVENTORY FINAL\_8\_31\_16

**Attachments:** [2016 PRES-072 Dane County Air Emissions Inventory FINAL\\_08-31\\_16](#)

**G. Reports to Committee -None**

**H. Announcements**

**I. Future Meeting Items and Dates**

Thursday, October 13 - Discussion and action on amendments to the 2017  
Operating and Capital Resolutions

Thursday, October 27 - Discussion and final action on amendments to the 2017  
Operating & Capital Resolutions

**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