



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, June 8, 2017

6:00 PM

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

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5201 Fen Oak Drive - Rm 121

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-103](#) EANR MINUTES\_6-1-2017

**Attachments:** [2017 MIN-103 6-1-17 EANR Minutes](#)  
[2017 MIN-103 Reg before Co Committee 6-1-17](#)

#### C. Fund Transfers- None

#### Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-087](#) AUTHORIZING A CONTRACT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR FUNDING OF A CITIZEN-BASED INVASIVE PLANT MONITORING PROGRAM

**Attachments:** [2017 RES-087](#)  
[2017 RES-087 Fiscal Note](#)

**Legislative History**

6/2/17 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

6/2/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,  
Agriculture & Natural Resources Committee

6/2/17 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

2. [2017 RES-088](#) AUTHORIZING ACCEPTANCE OF A GRANT AND MASTER  
CONTRACT FROM THE WI DEPT OF AGRICULTURE, TRADE &  
CONSUMER PROTECTON

**Attachments:** [2017 RES-088](#)  
[2017 RES-088 Fiscal Note](#)

**Legislative History**

6/2/17 County Board referred to the Land Conservation  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Land Conservation  
Committee

6/2/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,  
Agriculture & Natural Resources Committee

6/2/17 County Board referred to the Personnel &  
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &  
Finance Committee

3. [2017 RES-092](#) APPROVAL OF CONTRACT AMENDMENT FOR NUTRIENT  
CONCENTRATION SYSTEM CONSULTING SERVICES

**Attachments:** [2017 RES-092 Strand Contract Admendment 3](#)  
[2017 RES-092 Fiscal Note](#)

**Legislative History**

6/2/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

6/2/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-093](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR  
OPERATON FRESH START

**Attachments:** [2017 RES-093 OFS Addendum C](#)  
[2017 RES-093 Fiscal Note](#)

**Legislative History**

6/2/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/2/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

6/2/17 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 - None**

**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*