



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, May 12, 2016

6:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Monona Room 210  
Madison, WI 53718

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5201 Fen Oak Drive - Monona Room 210

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-695](#) 2015 MIN-695\_3-22-16 EANR MINUTES

**Attachments:** [2015 MIN-695 3-22-16 EANR Minutes](#)

#### C. Election of Officers

#### D. Discussion of Committee Goals

#### E. Fund Transfers

[2015 FTR-89](#) NWTF Fund Transfer

**Attachments:** [2015 FTR-89 NWTF Grant](#)

**Legislative History**

4/6/16	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

4/6/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2015 RES-505](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

**Attachments:** [2015 RES-505](#)  
[2015 RES-505 Fiscal Note](#)  
[2015 RES-505 CONTRACT #12742](#)

**Legislative History**

3/18/16 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/18/16 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

3/18/16 County Board referred to the Personnel &  
Finance Committee

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

4/13/16 Park Commission recommended for approval  
A motion was made by RIPP, seconded by THORESEN, that this Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by  
the following vote: 5/0 Passed

2. [2015 RES-506](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - MARXVILLE OVER HALFWAY PRAIRIE CREEK

**Attachments:** [2015 RES-506](#)  
[2015 RES-506 Fiscal Note](#)  
[2015 RES-506 CONTRACT #12745](#)

**Legislative History**

3/18/16 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

3/18/16 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/18/16 County Board referred to the Personnel &  
Finance Committee

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

4/13/16 Park Commission recommended for approval  
A motion was made by RIPP, seconded by THORESEN, that this Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by  
the following vote: 5/0 Passed

3. [2015 RES-541](#) MORTON FOREST DONATION

**Attachments:** [2015 RES-541](#)

[2015 RES-541 Fiscal Note](#)

**Legislative History**

4/8/16 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/8/16 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

4/8/16 County Board referred to the Personnel &  
Finance Committee

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

4/13/16 Park Commission recommended for approval  
A motion was made by RICHMOND, seconded by WISNIEWSKI, that this  
Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
carried by the following vote: 5/0 Passed

4. [2016 RES-033](#) APPROVE CROP LEASE AT THE SUGAR RIVER WILDLIFE  
AREA - BASCO UNIT

**Attachments:** [2016 RES-033](#)

[2016 RES-033 Fiscal Note](#)

**Legislative History**

5/6/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/6/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-034](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN  
CREEK NATURAL RESOURCE AREA

**Attachments:** [2016 RES-034](#)  
[2016 RES-034 Fiscal Note](#)

**Legislative History**

5/6/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/6/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6. [2016 RES-035](#) AUTHORIZING A LAND EXCHANGE WITH THE NATURAL  
HERITAGE LAND TRUST

**Attachments:** [2016 RES-035](#)  
[2016 RES-035 Fiscal Note](#)

**Legislative History**

5/6/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/6/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2016 RES-036](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE PRAIRIE ENTHUSIASTS (WADE)

**Attachments:** [2016 RES-036](#)  
[2016 RES-036 Fiscal Note](#)

**Legislative History**

5/6/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/6/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/6/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-037](#) AUTHORIZING THE CARRY FORWARD OF LAND  
CONSERVATION DIVISION LTE 2015 FUNDS

**Attachments:** [2016 RES-037\\_Carry Forward LCD LTE 2015 Funds](#)  
[2016 RES-037 Fiscal Note](#)

**Legislative History**

5/6/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/6/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2016 RES-038](#) AMENDING THE 2016 BUDGET FOR TWO WI DEPARTMENT  
OF NATURAL RESOURCES GRANTS

**Attachments:** [2016 RES-038](#)  
[2016 RES-038 Fiscal Note](#)

**Legislative History**

5/6/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/6/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**G. Items Requiring Committee Action**

**H. Presentations - None**

**I. Reports to Committee - None**

**J. Announcements**

**K. Future Meeting Items and Dates**

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

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

**N. 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*