



Dane County

Meeting Agenda - Final Environment, Agriculture & Natural Resources Committee

Tuesday, May 13, 2014

5:45 PM

5201 Fen Oak Drive - Room 221
Madison WI 53718

A. Call To Order

A1. ELECTION OF OFFICERS

- Chair
- Vice Chair
- Secretary

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes - March 31, 2014

[2014 MIN-043](#)

Attachments: [minutes March 31 2014.pdf](#)

D. Fund Transfers

[2014
FTR-005](#)

Attachments: [2014 FTR-005_PBC LTE Donation.pdf](#)

Pheasant Branch Conservancy LTE Donation

[2014
FTR-006](#)

Attachments: [2014 FTR-006_BadgerFlyFishers-Donate_Strmbk_LTE.pdf](#)

Badger Fly-Fishers Donation

[2014
FTR-012](#)

Attachments: [2014 FTR-012_MCF donation.pdf](#)

Madison Community Foundation Donation

E. Referrals (Resolutions & Ordinance Amendments)

15. [2013
RES-292](#) FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS
MARKETS
Sponsors: RICHMOND, DYE, WEGLEITNER, KRAUSE, KOLAR, RUSK, MATANO, HENDRICK,
DOWNING, STUBBS, BAYRD, ERICKSON and PAN
Attachments: [2013 RES-292.pdf](#)
[Sub 1 Res 292 13-14 EBT for Farmers Market \(2\).pdf](#)
[Res 292 Sub 1 For FoodShare 03 31 14 \(2\) BOH amend.pdf](#)
[Sub 2 to Res 292 4 23 14.pdf](#)
[2013 RES-292 FISCAL NOTE.pdf](#)
23. [2013
RES-301](#) AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL
ALLIANCE
Sponsors: RIPP, RICHMOND and HENDRICK
Attachments: [2013 RES-301.pdf](#)
[2013FNRES301.pdf.](#)
24. [2013
RES-302](#) AUTHORIZING THE PURCHASE OF LAND IN THE BLUE MOUNDS
NATURAL RESOURCE AREA-WADE
Sponsors: RIPP, RICHMOND and DOWNING
Attachments: [2013 RES-302.pdf](#)
[2013FNRES302.pdf.](#)
- [2014
RES-045](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT
OF NATURAL RESOURCES
Sponsors: RIPP, DYE, MILES, O'LOUGHLIN and RICHMOND
Attachments: [2014 RES-045 Fiscal Note.pdf](#)
[2014 RES-045.pdf](#)
- [2014
RES-080](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF
AGRICULTURE, TRADE & CONSUMER PROTECTON
Sponsors: DOWNING, MILES and RIPP
Attachments: [2014 RES-080.pdf](#)
[2014 RES-080 Fiscal Note.pdf](#)
- [2014
RES-081](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR UPPER MUD LAKE PARKING DEVELOPMENT
Sponsors: MILES, DOWNING, RICHMOND and RIPP
Attachments: [2014 RES-081.pdf](#)
[2014 RES-081 Fiscal Note.pdf](#)
[UML Parking Dev SitePlan22 34.pdf](#)

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

Discussion of EANR goals for 2014 - 2016

Tour Ideas & Dates

I. Future Meeting Items and Dates

Set Meeting Dates & Locations

Future Agenda Suggestions

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