



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, September 15, 2016

5:00 PM

Alliant Energy Center - Exhibition Hall  
Boardroom  
1919 Alliant Energy Center Way  
Madison, WI 53713

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Alliant Energy Center - Exhibition Hall Boardroom

#### B. Consideration of Minutes

[2016 MIN-239](#) 2016 MIN-239\_08-25-16 EANR Minutes

**Attachments:** [2016 MIN-239 08-25-16 EANR Minutes](#)

#### C. Fund Transfers - None

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

[2016 RES-150](#) 2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

**Attachments:** [2016 RES-150](#)  
[Proposed Additions to the Dane County Legislative Agenda 2017](#)  
[PWTAmendments8-23-16](#)  
[ZLRAmendments8-8-16](#)  
[HHNAmendments7-27-16](#)

**Legislative History**

7/15/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

7/15/16 County Board referred to the Public Protection &  
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

7/15/16 County Board referred to the Health & Human  
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

7/15/16 County Board referred to the Zoning & Land  
Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

7/15/16 County Board referred to the Public Works &  
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

7/15/16 County Board referred to the Executive  
Committee

This Resolution was referred to the Executive Committee

7/15/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7/19/16 Public Protection & postponed to the Public Protection  
Judiciary Committee & Judiciary Committee

This Resolution was postponed to the Public Protection & Judiciary Committee

7/19/16 Public Works & postponed to the Public Works &  
Transportation Committee Transportation Committee

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be  
postponed to the 8/23/16 meeting. The motion carried by a voice vote (5-0).

Passed

7/27/16 Health & Human Needs recommended for approval as  
Committee amended

A motion was made by LEVIN, seconded by ZWEIFEL, that this Resolution be  
recommended for approval as amended (See attached). The motion carried by  
the following vote: 6-0 YGP 1-0 Passed

8/8/16 Zoning & Land Regulation amended  
Committee

A motion was made by MATANO, seconded by O'LOUGHLIN, that this  
Resolution be amended by adding the following language. The motion carried  
by the following vote: 4-0.

1. Effigy Mounds & Burial Sites: Oppose legislation that allows the disturbance  
or destruction of Native American effigy mounds and old burial sites. Passed

8/8/16 Zoning & Land Regulation recommended for approval as amended  
Committee

A motion was made by O'LOUGHLIN, seconded by BOLLIG, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4-0. Passed

8/23/16 Public Works & recommended for approval as amended  
Transportation Committee

A motion was made by SCHMIDT, seconded by HENDRICK, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-1 (RIPP); YGP 2-0.

Amendments - adding:

Highway Funding: Require WIDOT to provide more funding up front through operational reimbursement and incentivizing improvements. A motion was made by HENDRICK, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 6-0; YGP 2-0.

Balanced & Fair Partnership Rates Between Digesters, Gas Recovery Programs & Utility Companies: Create a statewide reimbursement competitive grant program to enhance and fund bioenergy products. A motion was made by SCHMIDT, seconded by RIPP that this item be added to the 2017-2019 Legislative Agenda. The motion carried by a voice vote 5-1 (HENDRICK); YGP 2-0. Passed

## [2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

**Attachments:** [2016 RES-217 Accept Cost-Share Funds](#)

[2016 RES-217 Fiscal Note](#)

### **Legislative History**

8/19/16 County Board referred to the Lakes & Watershed Commission

This Resolution Requiring 2/3rds Vote was referred to the Lakes & Watershed Commission

8/19/16 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

8/19/16 County Board referred to the Personnel & Finance Committee

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

8/19/16 County Board referred to the Land Conservation  
Committee

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

9/1/16 Land Conservation Committee recommended for approval

A motion was made by STUBBS, seconded by DAVE RIPP, that this  
Resolution be recommended for approval. The motion carried by the following  
vote: 5/0 Passed

### [2016 RES-227](#) FTD FARM SUCCESSION GRANT

**Attachments:** [2016 RES-227](#)

[2016 RES-227 Fiscal Note](#)

#### **Legislative History**

8/23/16 UW Extension Committee recommended for approval

A motion was made by NELSON, seconded by WILLETT, that the Resolution  
Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0.  
Passed

9/9/16 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

9/9/16 County Board referred to the UW Extension  
Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension  
Committee

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

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

### [2016 RES-228](#) FTD SWEET POTATO GRANT

**Attachments:** [2016 RES-228](#)

[2016 RES-228 Fiscal Note](#)

#### **Legislative History**

8/23/16 UW Extension Committee recommended for approval  
A motion was made by WILLETT, seconded by NELSON, that the Resolution  
Requiring 2/3rds Vote be approved. The motion carried by a voice vote, 4-0.  
Passed

9/9/16 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

9/9/16 County Board referred to the UW Extension  
Committee  
This Resolution Requiring 2/3rds Vote was referred to the UW Extension  
Committee

9/9/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote 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**

*September 29, 2016*

**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*