



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, July 26, 2018

4:15 PM

Mendota County Park - Shelter #1  
5133 County Road M/Century Avenue  
Middleton WI 53562

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Mendota County Park - 5133 County Road M, Middleton - Shelter #1

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-125](#) EANR MINUTES\_6-28-18

**Attachments:** [2018 MIN-125 EANR Minutes 6-28-18](#)

#### C. Fund Transfers - None

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

[2018 RES-125](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2018 STATE OF WISCONSIN DNR LAKE PLANNING GRANT (AIS Rapid Response)

**Attachments:** [2018 RES-125](#)  
[2018 RES-125 Fiscal Note](#)

##### **Legislative History**

7/13/18 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

7/13/18 County Board referred to the Personnel & Finance Committee

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

[2018 RES-126](#) 2018 RES AWARDING CONTRACT TO WISCONSIN DEPARTMENT OF CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY DANE COUNTY UW EXTENSION

**Attachments:** [2018 RES-126](#)  
[2018 RES-126 Fiscal Note](#)

**Legislative History**

7/13/18 County Board referred to the UW Extension Committee

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

7/13/18 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

7/13/18 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**

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

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

**L. Adjourn**

**Both LCC and EANR meetings are anticipated to adjourn by approximately 4:30 pm. Following adjournment, committee members will tour the clean beach treatment system at Mendota County Park to be followed by a car tour of agricultural conservation practices in the vicinity. Members of the public are welcome to join the tour. Staff will provide directions to members of the public that are present and would like to join the tour. No business will be conducted on the tour.**

*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*