



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?

Thursday, June 14, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

This meeting will move to Room "C" (across the hall) after Item B: Presentation

A. Call To Order

B. Presentations

1. Science Driven Lake Level Management for the Yahara River Chain of Lakes
John Reimer, Dane County Land & Water Resources Department
2. Risks of Flooding and Dam Failure: The Role of Dane County in Hazard Mitigation
Dave Janda, Emergency Management

C. Consideration of Minutes

[2018 MIN-078](#) EANR MINUTES_5-24-18

Attachments: [2018 MIN-078 EANR Minutes 5-24-18](#)
[2018 MIN-078_Reg before Co Comittee_5-24-18](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-078](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM CLEAN LAKES ALLIANCE TO ENHANCE EROSION CONTROL INSPECTIONS

Attachments: [2018 RES-078](#)
[2018 RES-078 Fiscal Note](#)

Legislative History

6/8/18 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

6/8/18 County Board referred to the Personnel & Finance Committee

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

2. [2018 RES-079](#) AUTHORIZING THE CREATION OF AN EROSION CONTROL SPECIALIST POSITION AND FUND TRANSFER

Attachments: [2018 RES-079](#)
[2018 RES-079 Fiscal Note](#)

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F. Items Requiring Committee Action - None

G. Reports to Committee

Mazomonie to Sauk Trail Update

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