



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, July 7, 2016

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Rm 121  
Madison, WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-140](#) 2016 MIN-140\_6-23-16 EANR MINUTES

**Attachments:** [2016 MIN-140 6-23-16 EANR Minutes](#)

#### C. Fund Transfers - None

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

[2016 RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

**Attachments:** [2016 RES-091](#)  
[2016 RES-091 Fiscal Note](#)

#### **Legislative History**

6/3/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

6/3/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/8/16 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution  
be recommended for approval. The motion carried by the following vote: 5/0  
Passed

6/9/16 Environment, Agriculture & Natural Resources Committee postponed to the Environment,  
Agriculture & Natural Resources  
Committee  
A motion was made by JONES, seconded by SALOV, that this Resolution be  
postponed to the July 7, 2016 Environment, Agriculture & Natural Resources  
Committee meeting. The motion carried by the following vote: 4/0 Passed

**E. Items Requiring Committee Action - None**

**F. Presentations**

Six Mile Creek Pilot Project Final Report, Kyle Minks

**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**

*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*