



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Tuesday, March 31, 2015

5:45 PM

5201 Fen Oak Drive - Room 121A  
Madison WI 53718

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5201 Fen Oak Drive - Room 121A

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-633](#) EANR Minutes for Feb 24, 2015

**Attachments:** [2014 MIN-633 EANR 2-24-15.pdf](#)

#### D. Fund Transfers

[2014 FTR-155](#) 2014 FTR-155\_Yahara WINs Program

**Attachments:** [2014 FTR-155 Yahara WINs Program.pdf](#)

**Legislative History**

3/11/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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3/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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[2014 FTR-163](#) 2014 FTR-163\_Donation for Cap Springs LTE

**Attachments:** [2014 FTR-163 Donation Cap Springs LTE.pdf](#)

**Legislative History**

3/24/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
3/24/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee

**E. Referrals (Resolutions & Ordinance Amendments)**

[2014  
RES-544](#)

2014 RES-544 AUTHORIZATION TO ENTER INTO AN AGREEMENT  
WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE  
MANAGEMENT

**Sponsors:**

DOWNING, CHENOWETH, KIEFER, RIPP and WUEST

**Attachments:**

- [2014 RES-544.pdf](#)
- [2014 RES-544 Fiscal Note.pdf](#)
- [2014 RES-544 CONTRACT 12296.pdf](#)

**Legislative History**

2/20/15	County Board	referred to the Personnel & Finance Committee
2/20/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
2/20/15	County Board	referred to the Lakes & Watershed Commission
2/24/15	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee

3/12/15 Lakes & Watershed Commission recommended for approval

[2014  
RES-563](#)

2014 RES-563 AUTHORIZING STREAMBANK EASEMENTS FOR SYFTESTAD CREEK AND WEST BRANCH SUGAR RIVER TRIBUTARY

**Sponsors:** DOWNING, RIPP and WUEST

**Attachments:** [2014 RES-563.pdf](#)  
[2014 RES-563 Fiscal Note.pdf](#)  
[MaysStrembankEasementMapBigPicture.pdf](#)  
[LoseneggerMap.pdf](#)

**Legislative History**

3/6/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

3/6/15 County Board referred to the Personnel & Finance Committee

3/6/15 County Board referred to the Park Commission

3/11/15 Park Commission recommended for approval

[2014  
RES-598](#)

2014 RES-598 ACCEPTANCE OF A LAKE PLANNING GRANT FOR EVALUATION OF A FLOATING BOG INITIATIVE FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** DOWNING, RIPP and RITT

**Attachments:** [2014 RES-598.pdf](#)  
[2014 RES-598 Fiscal Note.pdf](#)

**Legislative History**

3/27/15 County Board referred to the Personnel & Finance Committee

3/27/15 County Board referred to the  
Environment,  
Agriculture & Natural  
Resources  
Committee

[2014  
RES-610](#)

AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY  
FOR THE YEAR 2015

**Sponsors:** CORRIGAN, DOWNING and WUEST

**Attachments:** [2014 RES-610](#)

**Legislative History**

3/27/15 County Board referred to the  
Environment,  
Agriculture & Natural  
Resources  
Committee

## F. Items Requiring Committee Action

## G. Presentations

[2014  
PRES-132](#) Yahara WINS - Adaptive Management - Dave Taylor

## H. Reports to Committee

Discussion of and possible action on Natural Resources Committee and Commission  
Communication and Coordination Mechanisms

*Quorums of the Lakes & Watershed Commission, the Land Conservation Committee, and the Park Commission may be present but they will conduct no committee or commission business.*

## I. Future Meeting Items and Dates

## 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 TTY: Call WI Relay 711.*