



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, February 24, 2015

5:45 PM

City-County Building - Room 351
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 351

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-595](#) EANR Minutes for February 10, 2015

Attachments: [2014 MIN-595 EANR 2-10-15.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-518](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER
NATURAL RESOURCE AREA - NEPERUD

Attachments: [2014 RES-518.pdf](#)
[2014 RES-518 Fiscal Note.pdf](#)
[SUB 1 2014 RES-518_Purchase of Land-Neperud.pdf](#)

Legislative History

1/23/15 County Board referred to the
Personnel & Finance
Committee

A motion was made by Richmond, seconded by Wuest, that Res. 518, Sub 1 be recommended for

1/23/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

A motion was made by Richmond, seconded by Wuest, that Res. 518, Sub 1 be recommended for

- 1/23/15 County Board referred to the Park Commission
A motion was made by Richmond, seconded by Wuest, that Res. 518, Sub 1 be recommended for
- 1/28/15 Park Commission recommended for approval as amended
A motion was made by Richmond, seconded by Wuest, that Res. 518, Sub 1 be recommended for
- 2/10/15 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1
A motion was made by Richmond, seconded by Wuest, that Res. 518, Sub 1 be recommended for
- 2/10/15 Environment, Agriculture & Natural Resources Committee amended
A motion was made by Richmond, seconded by Wuest, that Res. 518, Sub 1 be recommended for
- 2/10/15 Environment, Agriculture & Natural Resources Committee recommended for approval of Sub. 1
A motion was made by Richmond, seconded by Wuest, that Res. 518, Sub 1 be recommended for
- 2/10/15 Environment, Agriculture & Natural Resources Committee forwarded without recommendation
A motion was made by Richmond, seconded by Wuest, that Res. 518, Sub 1 be recommended for

[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](#)

Legislative History

- 2/20/15 County Board referred to the Personnel & Finance Committee
A motion was made by CHENOWETH, seconded by RICHMOND, that this Resolution be postponed

2/20/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

A motion was made by CHENOWETH, seconded by RICHMOND, that this Resolution be postponed.

2/20/15 County Board referred to the Lakes
& Watershed
Commission

A motion was made by CHENOWETH, seconded by RICHMOND, that this Resolution be postponed.

[2014
RES-546](#)

2014 RES-546_ACCEPTANCE OF A USDA-NATURAL RESOURCES
CONSERVATION SERVICE GRANT

Sponsors:

DOWNING, CHENOWETH, KIEFER, RICHMOND, RIPP and WUEST

Attachments:

[2014 RES-546.pdf](#)

[2014 RES-546 Fiscal Note.pdf](#)

Legislative History

2/20/15 County Board referred to the
Personnel & Finance
Committee

A motion was made by Richmond, seconded by Chenoweth, that Res. 546 be recommended for a

2/20/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

A motion was made by Richmond, seconded by Chenoweth, that Res. 546 be recommended for a

2/20/15 County Board referred to the Land
Conservation
Committee

A motion was made by Richmond, seconded by Chenoweth, that Res. 546 be recommended for a

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

Discussion on Vienna Digester - Dave Merritt

Closed Session

The committee contemplates a closed session for purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved over the Anaerobic Digester Project located in the Town of Vienna. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats.

Return to Open Session

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.