



Dane County

Meeting Agenda - Final-revised

Environment, Agriculture & Natural Resources Committee

Thursday, March 22, 2018

6:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2017 MIN-537](#) EANR MINUTES_2-22-18

Attachments: [2017 MIN-537 EANR Minutes 2-22-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-454](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

Attachments: [2017 RES-454 OFS Addendum D](#)
[2017 RES-454 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/2/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/14/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution
be recommended for approval. The motion carried by the following vote: 4/0
Passed

2. [2017 RES-455](#) ADOPTING THE 2018-23 DANE COUNTY PARKS AND OPEN SPACE
PLAN

Attachments: [2017 RES-455](#)
[2017 RES-455 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/14/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

3. [2017 RES-459](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Attachments: [2017 RES-459](#)
[2017 RES-459 Fiscal Note](#)

Legislative History

3/2/18 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

3/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/2/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3/14/18 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0 Passed

4. [2017 RES-465](#) APPROVE CROP LEASES ON COUNTY LAND - SPRING 2018

Attachments: [2017 RES-465](#)
[2017 RES-465 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3/14/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed

5. [2017 RES-466](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2017 RES-466](#)
[2017 RES-466 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/14/18 Park Commission recommended for approval
A motion was made by GILLIS, seconded by RIPP, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0
Passed

6. [2017 RES-467](#) AUTHORIZING A PUBLIC SANITARY SEWER EASEMENT TO THE
VILLAGE OF DEFOREST

Attachments: [2017 RES-467](#)
[2017 RES-467 Fiscal Note](#)

Legislative History

3/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

3/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3/14/18 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by GILLIS, that this Resolution
be recommended for approval. The motion carried by the following vote: 4/0
Passed

7. [2017 RES-468](#) ACCEPTING A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR THE GYPSY MOTH SUPPRESSION PROGRAM

Attachments: [2017 RES-468](#)
[2017 RES-468 Fiscal Note](#)

Legislative History

3/2/18 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

3/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

3/14/18 Park Commission recommended for approval
A motion was made by RIPP, seconded by GILLIS, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 4/0 Passed

8. [2017 RES-490](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE
TRAIL

Attachments: [2017 RES-490](#)
[2017 RES-490 Fiscal Note](#)

Legislative History

3/16/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/16/18 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

3/16/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

9. [2018 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF
ORDINANCES, AMENDING BOARD RULES

Attachments: [2018 OA-001](#)
[SUB 1 TO 2018 OA-1](#)

Legislative History

3/8/18 County Board referred to the Executive
Committee
This Ordinance was referred to the Executive Committee

3/15/18 Executive Committee amended
A motion was made by SCHMIDT, seconded by BAYRD, that the Ordinance be amended as follows:
Add the following language to 7.225(2)(a) "Items are not considered to be the same item if a new amendment has been posted and the public has not had the opportunity to testify on the new amendment." The motion carried by a voice vote (7-0). Passed

3/15/18 Executive Committee amended
A motion was made by CORRIGAN, seconded by SCHMIDT.

After "(2) Land Conservation Committee. The land conservation committee shall be composed of"

ADD the following: "the same supervisor members appointed by the county board chairperson to the Environment, Agriculture, Natural Resources Committee, and one additional supervisor,"

DELETE the following: "at least five (5), but no more than seven (7), supervisor members appointed by the county board chairperson"

Substitute "t" for "T" in "together" following "supervisor" and in "the" following "designee,"

The motion carried by a voice vote (7-0). Passed

3/15/18 Executive Committee recommended for approval as amended
A motion was made by SCHMIDT, seconded by STUBBS, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (7-0).

A substitute to OA -01 will be drafted incorporating the amendments. Passed

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

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