



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, November 10, 2015

5:45 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 208
Madison, WI 53718

5201 Fen Oak Drive - Room 208

A. Call To Order

B. Consideration of Minutes

[2015 MIN-422](#) 2015 MIN-422_EANR MINUTES_10-27-15

Attachments: [EANR 10-27-15 Registrations before Co Committee](#)
[2015 MIN-422_EANR 10-27-15](#)

C. Fund Transfers

[2015 FTR-039](#) 2015 FTR-039_NEPERUD DONATON

Attachments: [2015 FTR-039_Neperud Donation](#)

Legislative History

11/5/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

11/5/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

[2015 FTR-040](#) 2015 FTR-040 ELECTRIC SERVICE-LAKE FARM STORAGE BUILDING

Attachments: [2015 FTR-040_Elec Serv-Lk Farm Storage Building](#)

Legislative History

11. [2015 RES-278](#) 2015 RES-278_APPROVING THE EXCHANGE OF LANDS TO
RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

Sponsors: RIPP

Attachments: [2015 RES-278](#)
[2015 RES-278 Fiscal Note](#)
[2015 RES-278 Map](#)

Legislative History

10/16/15 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

10/16/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

10/16/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

10/28/15 Park Commission recommended for
approval

A motion was made by RICHMOND, seconded by HAAG, that this Resolution be
recommended for approval. The motion carried by the following vote: 5/0 Passed

12. [2015 RES-279](#) 2015 RES-279_DANE COUNTY CONSERVATION FUND GRANT
AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)

Sponsors: KIEFER, DOWNING, MATANO, McCARVILLE, PAN, RICHMOND and RIPP

Attachments: [2015 RES-279](#)
[2015 RES-279 Fiscal Note](#)
[2015 RES-279 Koltres Map](#)

Legislative History

10/16/15 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/28/15 Park Commission recommended for approval
A motion was made by RICHMOND, seconded by WISNIEWSKI, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

13. [2015 RES-280](#) 2015 RES-280_DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE NATURAL HERITAGE LAND TRUST (LANGE)

Sponsors:

RIPP

Attachments:

[2015 RES-280](#)
[2015 RES-280 Fiscal Note](#)
[2015 RES-280 Map](#)

Legislative History

10/16/15 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

10/16/15 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10/28/15 Park Commission recommended for approval
A motion was made by RIPP, seconded by RICHMOND, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Nutrient Management System 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 Dept. 608-224-3730 TTY: Call WI Relay 711