



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, January 11, 2018

6:00 PM

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

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CANCELLED - 5201 Fen Oak Drive - Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-432](#) 12-7-17\_EANR MINUTES

**Attachments:** [2017 MIN-432 12-7-17 EANR Minutes](#)  
[2017 MIN-432\\_Reg before Co Committee\\_12-7-17](#)

#### C. Fund Transfers - None

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

1. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

**Attachments:** [2017 RES-355 Door Ck WLA Land Purchase](#)  
[2017 RES-355 Fiscal Note](#)  
[2017 RES-355 Map DoorCreekWA Parcels](#)

**Legislative History**

12/22/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/22/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by WISNIEWSKI, that this  
Resolution be recommended for approval. The motion carried by the following  
vote: 4/0 Passed

2. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER  
NATURAL RESOURCES AREA

**Attachments:** [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)  
[2017 RES-356 Fiscal Note](#)  
[2017 RES-356 Map 1 Ziegler Acquisition](#)  
[2017 RES-356 Map 2 Ziegler Acquisition](#)

**Legislative History**

12/22/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

12/22/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

12/22/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval  
A motion was made by RIPP, seconded by WISNIEWSKI, that this Resolution  
be recommended for approval. The motion carried by the following vote: 4/0  
Passed

3. [2017 RES-357](#) AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS

**Attachments:** [2017 RES-357](#)  
[2017 RES-357 Fiscal Note](#)

**Legislative History**

12/22/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/22/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2017 RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE  
NORTH MENDOTA TRAIL

**Attachments:** [2017 RES-366](#)  
[2017 RES-366 Fiscal Note](#)  
[2017 RES-366 Map 1 Regional Pk Trails](#)  
[2017 RES-366 Map 2 Davis site plan](#)

**Legislative History**

1/4/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

1/5/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/5/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/10/18 Park Commission recommended for approval  
A motion was made by RIPP, seconded by THORESEN, that this Resolution be  
recommended for approval. The motion carried by the following vote: 4/0

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

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

## I. Future Meeting Items and Dates

[2017 COM-015](#) 2018 EANR MEETING SCHEDULE DRAFT

**Attachments:** [2017 COM-015\\_2018 EANR Meeting Schedule-Draft](#)

## 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*