



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, February 9, 2016

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. Consideration of Minutes

[2015 MIN-592](#) 2015 MIN-593_1-25-16 EANR MINUTES

Attachments: [2015 MIN-592 01-25-16 EANR Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT

Attachments: [2015 RES-380](#)
[2015 RES-380 Fiscal note](#)

Legislative History

12/18/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

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

12/18/15 County Board referred to the Park
Commission

This Resolution was referred to the Park Commission

12/18/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

1/13/16 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: 7/0 Passed

1/25/16 Environment, Agriculture & Natural Resources Committee postponed
A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution be postponed to the next meeting of the Environment, Agriculture & Natural Resources Committee. The motion carried by the following vote: 4/0 Passed

[2015 RES-434](#) 2015 RES-434_2015 URBAN WATER QUALITY GRANT AWARDS

Attachments:

[2015 RES-434](#)
[2015 RES-434 Fiscal Note](#)

Legislative History

2/5/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-437](#) 2015 RES-437_AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments:

[2015 RES-437](#)
[2015 RES-437 Fiscal Note](#)

Legislative History

1/22/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/22/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/22/16 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

1/27/16 Park Commission recommended for
approval
A motion was made by SCHLAEFER, seconded by THORESEN, 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

WDNR Nitrate Study 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