



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 24, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

5201 Fen Oak Drive - Room 121

This meeting will start at 5:30 pm or when the Land Conservation Committee Meeting adjourns, whichever is later.

A. Call To Order

B. Consideration of Minutes

[2018 MIN-042](#) EANR MINUTES_5-1-18

Attachments: [2018 MIN-042_EANR Minutes_5-1-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-044](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)

Attachments: [2018 RES-044](#)
[2018 RES-044 Fiscal Note](#)
[2018 RES-044_MAP VeronaBadgerCk](#)

Legislative History

5/18/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

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

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

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

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-045](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDSWELL CONSERVANCY (WHITESIDE)

Attachments: [2018 RES-045](#)
[2018 RES-045 Fiscal Note](#)
[2018 RES-045 MAP Groundswell Whiteside 10ac](#)

Legislative History

5/18/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

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

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

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

This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-046](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDSWELL CONSERVANCY (WISCONSIN LABORERS'
APPRENTICESHIP AND TRAINING FUND)

Attachments: [2018 RES-046](#)
[2018 RES-046 Fiscal Note](#)
[2018 RES-046 MAP Groundswell WILaborers_95ac](#)

Legislative History

5/18/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

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

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

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

This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-030](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR THE B RILEY BLACK EARTH CREEK SNOWMOBILE
TRAIL BRIDGE

Attachments: [2018 RES-030](#)
[2018 RES-030 Fiscal Note](#)

Legislative History

5/18/18 County Board referred to the Park Commission

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

5/18/18 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

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

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

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

[2018 COM-001](#) 2018 EANR & LCC SCHEDULE

Attachments: [2018 COM-001_2018 EANR & LCC Schedule](#)

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