



# 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?*

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Thursday, January 24, 2019

5:15 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

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5201 Fen Oak Drive - Room 121

*This meeting will start at 5:15 pm or when the Land Conservation Committee adjourns, whichever is later.*

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-401](#) EANR MINUTES\_12-13-18

**Attachments:** [2018 MIN-401 EANR Minutes\\_12-13-18.pdf](#)  
[2018 MIN-401 Reg before Co Committee\\_12-13-18.pdf](#)

#### C. Fund Transfers - None

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

[2018 RES-471](#) 2018 PARC & Ride Bicycle trail Grant Awards

**Attachments:** [2018 RES-471](#)  
[2018 RES-471 Fiscal Note](#)

**Legislative History**

12/21/18 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

12/21/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/21/18 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

1/9/19 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by BROUWER, that the  
Resolution be recommended for approval. The motion carried by a voice vote:  
5/0, YGP: 1/0 Passed

### [2018 RES-487](#) AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK

**Attachments:** [2018 RES-487](#)

[2018 RES-487 Fiscal Note](#)

[2018 RES-487 AreaMap\\_Graff](#)

[2018 RES-487 SubjectMap\\_Graff](#)

**Legislative History**

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Agriculture & Natural Resources  
Committee

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

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Finance Committee

This Resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

### [2018 ACT-282](#) 2019-2021 Dane County Legislative Agenda - Environment, Agriculture, and Natural Resources Amendments

**Attachments:** [2019-2021 LEGISLATIVE AGENDA SUB \(PROPOSED-CORRIGAN\)](#)

[2018 ACT-282 EANR Suggested Edits for Legislative Agenda](#)

[2018 ACT-282 EANR Committee, Suggested Edits](#)

**F. Presentations - None**

**G. Reports to Committee- None**

**H. Announcements**

**I. Future Meeting Items and Dates**

February 14th, 5 pm @ Lyman F Anderson Ag & Conservation Center

**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*