



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, December 5, 2019

5:20 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

This meeting will start at 5:20 pm or when the Land Conservation Committee adjourns, whichever is later.

Portions of the agenda - Quarterly Lake Management Report & Yahara CLEAN Report - will be covered jointly by the Environment, Agriculture & Natural Resources Committee with the Lakes & Watershed Commission.

A. Call To Order

B. Reports to Committee

1. Lake Management Quarterly Report
2. Yahara CLEAN 3.0 Report

C. Consideration of Minutes

[2019 MIN-331](#) EANR MINUTES_11-14-19

Attachments: [2019 MIN-331 EANR Minutes 11-14-19.pdf](#)

D. Fund Transfers- None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-385](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-385](#)
[2019 RES-385 Map](#)
[2019 RES-385 Fiscal Note](#)

Legislative History

11/22/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

referred. to the Environment, Agriculture & Natural Resources Committee

11/22/19 County Board referred to the Personnel &
Finance Committee

referred. to the Personnel & Finance Committee

11/22/19 County Board referred to the Park Commission
referred. to the Park Commission

2. [2019 RES-386](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL
ALLIANCE (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-386](#)
[2019 RES-386 Map](#)
[2019 RES-386 Overview Map](#)
[2019 RES-386 Fiscal Note](#)

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3. [2019 RES-387](#) APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-387](#)

[2019 RES-387 CP Map Uphoff Grove Drumlin NRA](#)

[2019 RES-387 CP Map Williamson CherokeeMarsh 2019](#)

[2019 RES-387 CP Map Brown Neperud 2017](#)

[2019 RES-387 Bldg Map Brown 2020](#)

[2019 RES-387 Fiscal Note](#)

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4. [2019 RES-388](#) AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER -
SARBACKER LAND COMPANY, LLC

Sponsors: RIPP and EICHER

Attachments: [2019 RES-388](#)

[2019 RES-388 Map](#)

[2019 RES-388 Fiscal Note](#)

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5. [2019 RES-389](#) APPROVE FARMSTEAD LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-389](#)
[2019 RES-389 Map](#)
[2019 RES-389 Fiscal Note](#)

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6. [2019 RES-390](#) APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-390](#)
[2019 RES-390 Map](#)
[2019 RES-390 Fiscal Note](#)

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7. [2019 RES-391](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE SHORE FISHING
ENHANCEMENTS

Sponsors: RIPP, EICHER and MILES

Attachments: [2019 RES-391](#)
[2019 RES-391 Fiscal Note](#)

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F. Items Requiring Committee Action - None

G. Presentations - None

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 Department 608-224-3730 TTY: Call WI Relay 711