



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, May 26, 2015

5:45 PM

5201 Fen Oak Drive - Room 208
Madison, WI 53718

5202 Fen Oak Drive - Room 208

A. Call To Order

B. Consideration of Minutes

[2015 MIN-079](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015 OA-002](#)

2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS

Sponsors:

MILES, CHENOWETH, ERICKSON, GILLIS, KOLAR, KRAUSE, McCARVILLE, RICHMOND, SCHMIDT, VELDRAN, WEGLEITNER and WUEST

Attachments:

[2015 OA-002.pdf](#)

[2015 OA-002 Fiscal note.pdf](#)

Legislative History

5/8/15	County Board	referred to the Lakes & Watershed Commission
--------	--------------	--

5/8/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
--------	--------------	--

[2015 RES-048](#) Authorizing the Purchase of Land in the Cherokee Marsh Natural Resource Area

Sponsors: McCARVILLE, BAYRD, CHENOWETH, DOWNING, ERICKSON, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, PAN, RICHMOND, RIPP, RITT, RUSK, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-048.pdf](#)
[2015 RES-048 Fiscal Note.pdf](#)
[BolligPropertyMap.pdf](#)

Legislative History

5/8/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/8/15	County Board	referred to the Personnel & Finance Committee
5/13/15	Park Commission	recommended for approval
	Passed	

[2015 RES-049](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, DOWNING, McCARVILLE and RICHMOND

Attachments: [2015 RES-049.pdf](#)
[2015 RES-049 Fiscal Note.pdf](#)

Legislative History

5/8/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
5/8/15	County Board	referred to the Personnel & Finance Committee

5/13/15 Park Commission recommended for
approval
Passed

[2015 RES-021](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF
AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: DOWNING, RICHMOND and RIPP

Attachments: [2015 RES-021.pdf](#)
[2015 RES-021 Fiscal Note.pdf](#)

Legislative History

4/17/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

4/17/15 County Board referred to the Land
Conservation
Committee

4/17/15 County Board referred to the
Personnel & Finance
Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

- a. Community Manure Storage Capital Project Plan Update

Amy Callis and Kyle Minks

- b. Announcements

H. Future Meeting Items and Dates

Discussion of tour dates and locations

Next meeting June 9, 2015

June 24, 2015 Joint meeting with Park Commission

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. 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.

Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711