



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, January 16, 2020

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2019 MIN-368](#) EANR MINUTES_12-5-19

Attachments: [2019 MIN-368](#)

C. Fund Transfers

[2019 FTR-28](#) FUND TRANSFER_LTE DONATION FROM FRIENDS OF CAP SPRINGS
REC AREA

Attachments: [2019 FTR-28](#)

Legislative History

12/12/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
		referred. to the Environment, Agriculture & Natural Resources Committee

12/12/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-409](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT - MAMSWAP

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-409](#)
[2019 RES-409 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
referred. to the Environment, Agriculture & Natural Resources Committee

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

2. [2019 RES-411](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT COST SHARE FUNDS

Sponsors: RITT, CHAWLA, DOWNING and JONES

Attachments: [2019 RES-411](#)
[2019 RES-411 Fiscal Note](#)

Legislative History

12/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
referred. to the Environment, Agriculture & Natural Resources Committee

12/20/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

12/20/19 County Board referred to the Park Commission
referred. to the Park Commission

3. [2019 RES-442](#) ACCEPTANCE OF A 2020 CLEAN BOATS CLEAN WATERS GRANT FROM
THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT

Attachments: [2019 RES-442](#)
[2019 RES-442 Fiscal Note](#)

Legislative History

12/20/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
		referred. to the Environment, Agriculture & Natural Resources Committee
12/20/19	County Board	referred to the Personnel & Finance Committee
		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

January 30th @ 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