



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, November 14, 2019

5:30 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 5:30 pm or when the Land Conservation Committee adjourns, whichever is later.

A. Call To Order

B. Consideration of Minutes

[2019 MIN-297](#) EANR MINUTES_10-24-19

Attachments: [2019 MIN-297 EANR Minutes 10-24-19.pdf](#)
[2019 MIN-297 Registration before Co Committee 10-24-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2019 RES-355](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT FUNDS FROM CLEAN LAKES ALLIANCE

Attachments: [2019 RES-355](#)
[2019 RES-355 Fiscal Note](#)

Legislative History

11/8/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
referred. to the Environment, Agriculture & Natural Resources Committee

11/8/19 County Board referred to the Personnel &
Finance Committee
referred. to the Personnel & Finance Committee

[2019 RES-356](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR
SURFACE WATER GRANTS

Attachments: [2019 RES-356](#)
[2019 RES-356 Fiscal Note](#)

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E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

1. Next Scheduled Meeting: December 5, 2019, 5:30 pm @ Lyman F Anderson Ag & Conservation Center
2. 2020 Meeting Schedule

[2019 COM-006](#) 2020 LCC & EANR MEETING SCHEDULE

Attachments: [2019 COM-006_2020 LCC & EANR Meetings.pdf](#)

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