



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, July 18, 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-121](#) EANR MINUTES_6-27-19

Attachments: [2019 MIN-121_EANR Minutes_6-27-19.pdf](#)

C. Fund Transfers - none

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-142](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

Attachments: [2019 RES-142](#)
[2019 RES-142 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

7/12/19 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

2. [2019 RES-149](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN
CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR
TRAIL STORMWATER CONVEYANCE

Attachments: [2019 RES-149](#)
[2019 RES-149 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

7/12/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

7/12/19 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

3. [2019 OA-006](#) AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE
ACTION

Attachments: [2019 OA-006](#)
[2019 OA-006 Fiscal Note](#)

Legislative History

7/12/19 County Board referred to the Land Conservation
Committee

This Ordinance was referred to the Land Conservation Committee

7/12/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
		This Ordinance was referred to the Environment, Agriculture & Natural Resources Committee
7/12/19	County Board	referred to the Personnel & Finance Committee
		This Ordinance was 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

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

