



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Tuesday, April 25, 2017

6:00 PM

Wisconsin Heights High School  
10173 US Highway 14 - Step Room  
Mazomanie WI 53560

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WI Heights H.S., 10173 Highway 14, Mazomanie - Step Rm

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-017](#) 4-3-17\_EANR MINUTES

**Attachments:** [2017 MIN-017 4-3-17 EANR Minutes](#)  
[2017 MIN-017 Reg before Co Committe 4-3-17](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-577](#) URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

**Attachments:** [2016 RES-577](#)

**Legislative History**

2/24/17 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

3/9/17 Executive Committee recommended for approval  
A motion was made by SCHMIDT, seconded by BOLLIG, that the resolution be recommended for approval. The motion carried by a voice vote (6-0). Passed

3/23/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

A motion was made by JONES, seconded by DOWNING, that the Resolution  
be referred to the Environment, Agriculture & Natural Resources Committee.  
The motion carried by a voice vote. MCCARVILLE abstained. Passed

2. [2016 RES-601](#) ACCEPTANCE OF TWO WI DEPARTMENT OF NATURAL  
RESOURCES GRANTS FOR THE FRYES FEEDER CREEK  
SNOWMOBILE TRAIL BRIDGE

**Attachments:** [2016 RES-601 Fryes Feeder Ck Snowmobile Bridge Grant](#)  
[2016 RES-601 Fiscal Note](#)

**Legislative History**

3/24/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/24/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-631](#) AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH  
CITY OF MADISON

**Attachments:** [2016 RES-631](#)  
[2016 RES-631 Fiscal Note](#)  
[2016 RES-631 Map Right-of-Way](#)

**Legislative History**

3/24/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/24/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/24/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-648](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST  
BRANCH OF THE SUGAR RIVER - SARBACKER

**Attachments:** [2016 RES-648 Streambank Easement-Sarbacker  
Map SarbackerStreambankEasementOverview](#)  
[2016 RES-648 Fiscal Note](#)

**Legislative History**

4/7/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

4/7/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/7/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-653](#) AUTHORIZING A THREE-PARTY DESIGN ENGINEERING  
SERVICES CONTRACT BETWEEN DANE COUNTY, WISDOT  
AND CORRE, INC. FOR THE GLACIAL DRUMLIN TRAIL

**Attachments:** [2016 RES-653 GDT Design Eng Service Contract](#)  
[2016 RES-653 Fiscal Note](#)

**Legislative History**

4/7/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

4/7/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/7/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

6. [2017 RES-002](#) ACCEPTANCE OF A GYPSY MOTH SUPPRESSION GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2017 RES-002](#)  
[2017 RES-002 Fiscal Note](#)

**Legislative History**

4/21/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

4/21/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2017 RES-003](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE GUST/SUGAR RIVER SNOWMOBILE TRAIL BRIDGE

**Attachments:** [2017 RES-003](#)  
[2017 RES-003 Fiscal Note](#)

**Legislative History**

4/21/17 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

4/21/17 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

4/21/17 County Board referred to the Personnel & Finance Committee

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

8. [2017 RES-004](#) AUTHORIZING GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CAPITAL CITY STATE TRAIL PAVEMENT RESTORATION

**Attachments:** [2017 RES-004](#)  
[2017 RES-004 Fiscal Note](#)

**Legislative History**

4/21/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

4/21/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

9. [2017 RES-006](#) APPROVE CROP LEASES ON COUNTY LAND - 2017-2020

**Attachments:** [2017 RES-006](#)  
[2017 RES-006 Fiscal Note](#)

**Legislative History**

4/21/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

4/21/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

10. [2017 RES-010](#) AUTHORIZING THE ACQUISITION OF LAND AND A  
CONSERVATION EASEMENT IN THE CHEROKEE MARSH  
NATURAL RESOURCE AREA

**Attachments:** [2017 RES-010](#)  
[2017 RES-010 Fiscal Note](#)  
[2017 RES-010 TreinenResMap](#)

**Legislative History**

4/21/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

4/21/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**11. [2017 RES-011](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
THE NATURAL HERITAGE LAND TRUST (THOMPSON)**

**Attachments:** [2017 RES-011](#)  
[2017 RES-011 Fiscal Note](#)  
[2017 RES-011 NHLT-Thompson Project Boundary Map](#)

**Legislative History**

4/21/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

4/21/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

4/21/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action - None**

**F. Presentations- None**

**G. Reports to Committee**

Update on Cherokee Marsh

**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*