



# 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?*

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Thursday, June 27, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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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-095](#) EANR MINUTES\_6-13-19

**Attachments:** [2019 MIN-095 EANR Minutes 6-13-19.pdf](#)  
[2019 MIN-095 Registration before Co Comm 6-13-19.pdf](#)

#### C. Fund Transfers - None

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

1. [2019 RES-105](#) URBAN WATER QUALITY GRANT AWARD - SHOREWOOD HILLS AND VERONA

**Attachments:** [2019 RES-105](#)  
[2019 RES-105 Fiscal Note](#)

**Legislative History**

6/21/19 County Board

referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

6/21/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2019 RES-113](#) AUTHORIZING THE PURCHASE OF LANDS FOR BABCOCK  
COUNTY PARK

**Attachments:** [2019 RES-113](#)  
[2019 RES-113 Fiscal Note](#)  
[2019 RES-113 Map Pottinger Herbert subject2](#)  
[2019 RES-113 Overview Map Pottinger Herbert](#)

**Legislative History**

6/21/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/21/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

6/21/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3. [2019 RES-124](#) AUTHORIZING ACCEPTANCE OF GRANT FROM YAHARA WINS

**Attachments:** [2019 RES-124](#)  
[2019 RES-124 Fiscal Note](#)

**Legislative History**

6/21/19 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

6/21/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote 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*