



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, December 8, 2015

5:45 PM

City-County Building - Room 321
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 321

A. Call To Order

B. Consideration of Minutes

[2015 MIN-460](#) 2015 MIN-460_EANR MINUTES 11-10-15

Attachments: [2015 MIN-460 EANR 11-10-15](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

8. [2015 RES-337](#) 2015 RES-337_LK WAUBESA FISH HABITAT WDNR GRANT

Sponsors: DOWNING, CHENOWETH, CLAUSIUS, ERICKSON, JONES, MILES, PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-337](#)
[2015 RES-337 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

11. [2015 RES-351](#) 2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS

Sponsors: RIPP, DOWNING, JONES, LEVIN, McCARVILLE, MILES and SCHMIDT

Attachments: [2015 RES-351](#)
[2015 RES-351 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the Park
Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/20/15 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

11/20/15 County Board referred to the
Personnel & Finance
Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

12. [2015 RES-352](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN
DNR LAKE PLANNING GRANTS AND MUNICIPAL DAM GRANT

Sponsors: DOWNING, CHENOWETH, CLAUSIUS, DYE, ERICKSON, JONES, LEVIN, MILES,
PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT and ZWEIFEL

Attachments: [2015 RES-352](#)
[2015 RES-352 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources
Committee

11/20/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

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 Dept. 608-224-3730 TTY: Call WI Relay 711