



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, May 1, 2018

5:45 PM

Lyman F Anderson & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Election of Officers

C. Consideration of Minutes

[2017 MIN-594](#) EANR MINUTES_3-22-18

Attachments: [2017 MIN 594 EANR Minutes 3-22-18](#)

D. Fund Transfers

[2018 FTR-01](#) FUND TRANSFER REQUEST_PHEASANT BRANCH LTE DONATED FUNDS

Attachments: [2018 FTR-01 Friends of PhBr Donated LTE funds](#)

Legislative History

4/16/18	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

4/16/18	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-520](#) AUTHORIZING A WISCONSIN HABITAT PARTNERSHIP FUND
GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL
RESOURCES

Attachments: [2017 RES-520](#)
[2017 RES-520 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

4/13/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/13/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-536](#) URBAN WATER QUALITY GRANT AWARD

Attachments: [2017 RES-536](#)
[2017 RES-536 Fiscal Note](#)

Legislative History

4/13/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/13/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2017 RES-535](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE
NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD)
AND FUND TRANSFER

Attachments: [2017 RES-535](#)
[2017 RES-535 Fiscal Note](#)

Legislative History

4/13/18	County Board	referred to the Land Conservation Committee
This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee		
4/13/18	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		
4/13/18	County Board	referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee		

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

J. Future Meeting Items and Dates

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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