



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Thursday, February 2, 2017

6:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2016 MIN-494](#) 01-19-17_EANR MINUTES

Attachments: [2016 MIN-494 01-19-17 EANR Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 OA-073](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE AGENCIES

Attachments: [2016-OA-073 17-15subcommittees](#)

Legislative History

1/13/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/13/17 County Board referred to the Public Protection & Judiciary Committee

This Ordinance was referred to the Public Protection & Judiciary Committee

1/13/17 County Board referred to the Health & Human Needs Committee

This Ordinance was referred to the Health & Human Needs Committee

1/13/17 County Board referred to the Zoning & Land
Regulation Committee
This Ordinance was referred to the Zoning & Land Regulation Committee

1/13/17 County Board referred to the Public Works &
Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

1/13/17 County Board referred to the Executive
Committee
This Ordinance was referred to the Executive Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

1/17/17 Public Works & recommended for approval
Transportation Committee
A motion was made by SCHMIDT, seconded by GILLIS, that the Ordinance be
recommended for approval. The motion carried by a voice vote 7-0. Passed

1/24/17 Zoning & Land Regulation forwarded without recommendation
Committee
A motion was made by MATANO, seconded by MILES, that this Ordinance
Amendment be forwarded without recommendation. The motion carried by the
following vote: 4-0. Passed

[2016 RES-474](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN
CREEK NATURAL RESOURCE AREA - JAHN

Attachments: [2016 RES-474](#)
[2016 RES-474 Fiscal Note](#)
[2016 RES-474 JahnAcquisition Map](#)

Legislative History

1/13/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/13/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-475](#) AUTHORIZING THE PURCHASE OF LAND AT CAPITAL
SPRINGS RECREATION AREA

Attachments: [2016 RES-475](#)
[2016 RES-475 Fiscal Note](#)
[2016 RES-475 Map](#)

Legislative History

1/13/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/13/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-476](#) AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE
EASEMENT

Attachments: [2016 RES-476](#)
[2016 RES-476 Fiscal Note](#)
[2016 RES-476 Alliant Easement Map](#)

Legislative History

1/13/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/13/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-477](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST
BRANCH OF THE SUGAR RIVER - BROWN & MAYNARD

Attachments: [2016 RES-477](#)
[2016 RES-477 Fiscal Note](#)
[2016 RES-477 Brown Context Map](#)
[2016 RES-477 Brown Easement Map](#)

Legislative History

1/13/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/13/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-478](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Attachments: [2016 RES-478](#)
[2016 RES-478 Fiscal Note](#)

Legislative History

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Agriculture & Natural Resources
Committee

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

1/13/17 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-491](#) 2016 RES-491_ AUTHORIZING THE DEDICATION OF TAX
DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE
DANE COUNTY PARK COMMISSION

Attachments: [2016 RES-491](#)
[2016 RES-491 Fiscal Note](#)
[2016 RES-491 TaxDeedMap](#)
[2016 RES-491 CamRock Park Map - Tax Deed](#)

Legislative History

1/27/17 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/27/17 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

1/27/17 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-492](#) 2016 RES-492_ AUTHORIZING A LEASE AND FUNDING
AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM,
INC.

Attachments: [2016 RES-492](#)
[2016 RES-492 Fiscal Note](#)

Legislative History

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Committee

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[2016 RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI
DEPARTMENT OF NATURAL RESOURCES

Attachments: [2016 RES-494 Authorize WDNR Grant Applications](#)
[2016 RES-494 Fiscal Note](#)

Legislative History

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E. Items Requiring Committee Action

Top Two Legislative Agenda Priorities for EANR

[2016
DISC-037](#)

2017-2019 DANE COUNTY LEGISLATIVE AGENDA - FINAL

Attachments: [2016 DISC-037](#) [2017-2019 Dane County Legislative Agenda](#) [FINAL](#)

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