



# Dane County

## Meeting Agenda - Final-revised

### Environment, Agriculture & Natural Resources Committee

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Thursday, December 7, 2017

5:30 PM

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

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City-County Building - Room 321

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-357](#) 10-23-17 EANR MINUTES

**Attachments:** [2017 MIN-357 10-23-17 EANR Minutes](#)  
[2017 MIN-357\\_Reg before Co Committee 10-23-17](#)

#### C. Fund Transfers - None

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

1. [2017 RES-317](#) ACCEPTANCE OF A 2018 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2017 RES-317](#)  
[2017 RES-317 Fiscal Note](#)

#### **Legislative History**

12/1/17 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

12/1/17 County Board referred to the Personnel &  
Finance Committee

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

2. [2017 RES-324](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

**Attachments:** [2017 RES-324 Winter 2017 Ag Leases](#)  
[2017 RES-324 Fiscal Note](#)

**Legislative History**

12/1/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/1/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-339](#) CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE  
DIRECTOR OF THE DEPARTMENT OF LAND AND WATER  
RESOURCES

**Attachments:** [2017 RES-339](#)  
[2017 RES-339 FISCAL NOTE](#)

**Legislative History**

12/1/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/1/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

**Closed Session**

*The committee contemplates a closed session for purposes of considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, so that the committee can discuss 2017 RES-339 CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE DIRECTOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES. The authority for a closed session for such purposes is Wisconsin Statute 19.85 (1)(c).*

**Return to Open Session**

[2017 RES-339](#) CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE  
DIRECTOR OF THE DEPARTMENT OF LAND AND WATER  
RESOURCES

**Attachments:** [2017 RES-339](#)  
[2017 RES-339 FISCAL NOTE](#)

**Legislative History**

12/1/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/1/17 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 - None**

**H. Announcements**

**I. Future Meeting Items and Dates**

[2017 COM-015](#) 2018 EANR MEETING SCHEDULE DRAFT

**Attachments:** [2017 COM-015 2018 EANR Meeting Schedule-Draft](#)

**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*