



Dane County

Meeting Agenda - Final-revised

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?

Thursday, October 25, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

****BUDGET****

5201 Fen Oak Dr - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Rm A/B ****BUDGET****

Public Hearing: Members of the public who wish to speak about any budget issue before the Environment, Agriculture, and Natural Resources Committee are encouraged to attend this meeting. At the October 11, 2018 EANR meeting, the committee voted to suspend county board rules to allow the public to speak more than once on a topic at EANR during the budget cycle. Please fill out a hearing slip so that we can call on you efficiently. Speakers will have 3-5 minutes each, depending on the total number of registrants.

A. Call To Order

B. Consideration of Minutes

[2018 MIN-286](#) EANR MINUTES_10-11-18

Attachments: [2018 MIN-286 EANR Minutes 10-11-18.pdf](#)

[2018 MIN-286_Reg before Co Committee_10-11-18.pdf](#)

C. Fund Transfers

[2018 FTR-21](#) FUND TRANSFER_SCHUMACHER FARM RESTORATION

Attachments: [2018 FTR-21_Schumacher Restoration](#)

Legislative History

10/15/18 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

10/15/18 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2018 RES-285](#) AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

Attachments: [2018 RES-285](#)
[2018 RES-285 Fiscal Note](#)

Legislative History

10/19/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/19/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2018 RES-294](#) REQUESTING CONGRESS ENACT A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

Attachments: [2018 RES-294](#)
[Carbon Fee and Dividend - 1 pg overview](#)

Legislative History

10/23/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/23/18 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

E. Budget Discussion and Amendments

[2018 ACT-184](#) ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL
BUDGET

Attachments: [EANR Capital Amnds 10-25-18](#)

[2018 ACT-185](#) ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING
BUDGET

Attachments: [EANR Operating Amnds 10-25-18](#)

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