



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, June 1, 2017

6:30 PM

City-County Building - Room 201  
210 Martin Luther King Jr. Blvd  
Madison WI 53703

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City-County Building - Room 201

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-077](#) 5-11-17\_EANR MINUTES

**Attachments:** [2017 MIN-077 5-11-17 EANR Minutes](#)  
[2017-MIN-077 Reg before Co Committee 5-11-17](#)

#### C. Fund Transfers - None

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

1. [2017 OA-005](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF ORDINANCES, CREATING THE PROPERTY ASSESSED CLEAN ENERGY FINANCING PROGRAM

**Attachments:** [2017 OA-005](#)  
[2017 OA-005 Fiscal Note](#)

**Legislative History**

5/19/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/19/17 County Board referred to the Personnel &  
Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

2. [2017 RES-074](#) AUTHORIZING DANE COUNTY TO JOIN THE WISCONSIN  
PROPERTY ASSESSED CLEAN ENERGY (PACE) COMMISSION

**Attachments:** [2017 RES-074](#)  
[2017 RES-074 Fiscal Note](#)

**Legislative History**

5/19/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/19/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2017 RES-082](#) AUTHORIZING AN AGREEMENT WITH THE ICE AGE TRAIL  
ALLIANCE

**Attachments:** [2017 RES-082](#)  
[2017 RES-082 Fiscal Note](#)

**Legislative History**

5/19/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/19/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/19/17 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

## **I. Future Meeting Items and Dates**

June 22nd - possible public hearing at Village Center in Waunakee on county-funded bicycle routes in Dane County

## **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*