



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, May 11, 2017

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-049](#) 4-25-17\_EANR MINUTES

**Attachments:** [2017 MIN-049 4-25-17 EANR Minutes](#)  
[2017 MIN-049 Reg before Co Committee 4-25-17](#)

#### C. Fund Transfers- None

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

1. [2016 RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES TASK FORCE

**Attachments:** [2016 RES-649](#)  
[2016 RES-649 Fiscal Note](#)  
[2016 RES-649 as amended by LWC 4-20-17](#)  
[2016 RES-649 as amended LCC 4-27-17](#)

**Legislative History**

4/7/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

4/7/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/7/17 County Board referred to the Lakes & Watershed  
Commission

This Resolution was referred to the Lakes & Watershed Commission

4/7/17 County Board referred to the Land Conservation  
Committee

This Resolution was referred to the Land Conservation Committee

4/7/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4/20/17 Lakes & Watershed  
Commission amended

A motion was made by RIPP, seconded by McCARVILLE, that this Resolution be amended regarding committee membership. Line 132 is amended to read "2 at large members, at least 1 of whom is a farmer." The motion carried by the following vote: 9/0 Passed

4/20/17 Lakes & Watershed  
Commission recommended for approval as  
amended

A motion was made by KOLAR, seconded by McCARVILLE, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 9/0. Passed

4/27/17 Land Conservation  
Committee amended

A motion was made by KIEFER, seconded by WILLIAMS, that this Resolution be amended regarding committee membership to include:

Representative, Yahara Pride Farms  
Representative, Clean Lakes Alliance  
Representative, Agricultural Business  
USGS or UW scientist with relevant research  
Member, Environment, Agriculture & Natural Resources Committee  
Member, Land Conservation Committee  
Member, Lakes and Watershed  
At large farmer  
At large member

DOWNING proposed a friendly amendment, accepted by KIEFER, to remove the at large member and add the Director, Dane County Department of Land and Water Resources.

The motion carried by the following vote: 7/0 Passed

4/27/17 Land Conservation Committee recommended for approval as amended  
A motion was made by KILMER, seconded by CHENOWETH, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4/3 Passed

[2017 RES-039](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

**Attachments:** [2017 RES-039](#)  
[2017 RES-039 Fiscal Note](#)

**Legislative History**

5/5/17 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

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

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

2. [2017 RES-041](#) AUTHORIZING THE ACQUISITION OF LAND AT WALKING IRON COUNTY PARK

**Attachments:** [2017 RES-041 Walking Iron Wick Trager Aquisition](#)  
[2017 RES-041 Map Wick Walking Iron](#)  
[2017 RES-041 Fiscal Note](#)

**Legislative History**

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

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

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

5/5/17 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

Subcommittee for Review of Boards & Commissions - May 17 at 5:30 pm - CCB  
321

**F. Presentations - None**

**G. Reports to Committee**

Update on Cherokee Marsh

**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*