



# Dane County

## Meeting Agenda - Final

### 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?*

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Thursday, October 24, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

**\*\*BUDGET\*\***

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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5201 Fen Oak Drive - Room A/B **\*\*BUDGET\*\***

*This meeting will start at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later.*

**Public Hearing: Members of the public who wish to speak about any issue before the Environmental, Agriculture, and Natural Resources Committee are encouraged to attend this meeting. Per county board rules, you can only speak on a topic once at EANR during the budget cycle. Be sure and fill out a hearing slip so we can call on you efficiently. Speakers have 3-5 minutes each, depending on the total number of registrants.**

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-280](#) EANR MINUTES 10-10-19

**Attachments:** [2019 MIN-280 EANR Minutes 10-10-19.pdf](#)  
[2019 MIN-280 Registration before Co Committee 10-10-19.pdf](#)

#### C. Fund Transfers

[2019 FTR-25](#) FUND TRANSFER TO ANDERSON FARM DOG PARK

**Attachments:** [2019 FTR-25 AFP Dog Pk](#)

**Legislative History**

10/16/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
		referred. to the Environment, Agriculture & Natural Resources Committee
10/16/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee

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

1. [2019 RES-301](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

**Attachments:** [2019 RES-301](#)  
[2019 RES-301 Fiscal Note](#)

**Legislative History**

10/18/19	County Board	referred to the Park Commission
		referred. to the Park Commission
10/18/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee
		referred. to the Environment, Agriculture & Natural Resources Committee
10/18/19	County Board	referred to the Personnel & Finance Committee
		referred. to the Personnel & Finance Committee
10/23/19	Park Commission	recommended for approval
		A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0 Passed

2. [2019 RES-302](#) 2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS

**Attachments:** [2019 RES-302](#)  
[2019 RES-302 Fiscal Note](#)  
[SUB \\_\\_\\_\\_\\_ to 2019 RES-302 \(PROPOSED-PARKS COMMISSION\)](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
referred. to the Park Commission

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

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

3. [2019 RES-307](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VIENNA  
FOR FLOODWATER STORAGE AREA

**Attachments:** [2019 RES-307](#)  
[2019 RES-307 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
referred. to the Park Commission

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

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

10/23/19 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by THORESEN, that the  
Resolution be recommended for approval. The motion carried by a voice vote:  
5/0, YGP: 1/0 Passed

4. [2019 RES-308](#) AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR  
THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER  
AT THE VILLAGE ON PARK

**Attachments:** [2019 RES-308 WWBIC Extension](#)  
[2019 RES-308 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Public Works &  
Transportation Committee  
referred. to the Public Works & Transportation Committee

10/18/19 County Board referred to the UW Extension  
Committee  
referred. to the UW Extension Committee

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

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

10/22/19 Public Works & recommended for approval  
Transportation Committee  
A motion was made by RATCLIFF, seconded by SCHAUER, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
(5-0; YGP: 1-0). Passed

5. [2019 RES-313](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING HABITAT  
IMPROVEMENTS

**Attachments:** [2019 RES-313](#)  
[2019 RES-313 Fiscal Note](#)

**Legislative History**

10/18/19 County Board referred to the Park Commission  
referred. to the Park Commission

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

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

10/23/19 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BROUWER, that the  
Resolution Requiring 2/3rds Vote be recommended for approval. The motion  
carried by a voice vote: 5/0, YGP: 1/0 Passed

6. [2019 RES-314](#) AUTHORIZING THE RECLASSIFICATION OF A SOIL AND WATER  
CONSERVATIONIST TO LAND CONSERVATION  
PROGRAM/BUSINESS ANALYST FOR THE LAND CONSERVATION  
DIVISION OF LAND & WATER RESOURCES DEPARTMENT

**Attachments:** [2019 RES-314](#)  
[2019 RES-314 Fiscal Note](#)

**Legislative History**

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

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

7. [2019 RES-319](#) AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE  
COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE  
VILLAGE ON PARK

**Attachments:** [2019 RES-319](#)  
[2019 RES-319 Fiscal Note](#)  
[2019 RES-319 CONTRACT #13820](#)

**Legislative History**

10/18/19 County Board referred to the Public Works &  
Transportation Committee  
referred. to the Public Works & Transportation Committee

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

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

10/22/19      Public Works &      recommended for approval  
                         Transportation Committee  
A motion was made by RATCLIFF, seconded by SCHAUER, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
(5-0;YGP: 1-0). Passed

**E. Budget Discussion and Amendments**

[2019 ACT-160](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING  
BUDGET

**Attachments:** [Operating Amends 10-24-19](#)

[2019 ACT-161](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL  
BUDGET

**Attachments:** [Capital Amends 10-24-19](#)

**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 77*