



# Dane County

## Meeting Agenda - Final-revised

### Environment, Agriculture & Natural Resources Committee

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Tuesday, January 27, 2015

5:45 PM

City-County Building - Room 351  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 351

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-541](#) EANR MINUTES OF 1-13-15

**Attachments:** [2014 MIN-541 EARN 1-13-15.pdf](#)

#### D. Fund Transfers

[2014 FTR-117](#) 2014 FTR-117\_Pheasant Branch LTE

**Attachments:** [2014 FTR-117\\_Pheasant Branch LTE.pdf](#)

**Legislative History**

1/15/15	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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1/15/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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#### E. Referrals (Resolutions & Ordinance Amendments)

[2014  
RES-391](#)

REGARDING GROUNDWATER LEGISLATION AND CURRENT AND  
FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

**Sponsors:**

ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE,  
DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON,  
PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG,  
STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

**Attachments:**

[2014Res391\\_groundwater\\_resolution\\_dane\\_co.pdf](#)  
[Res\\_391\\_Sub\\_1.pdf](#)

**Legislative History**

11/7/14	County Board	referred to the Lakes & Watershed Commission
11/7/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
11/7/14	County Board	referred to the Executive Committee
11/13/14	Lakes & Watershed Commission	referred to the Lakes & Watershed Commission - Executive Committee
12/4/14	Lakes & Watershed Commission - Executive Committee	amended
12/11/14	Lakes & Watershed Commission	recommended approval of Sub. 1 as amended
1/13/15	Environment, Agriculture & Natural Resources Committee	postponed to the Environment, Agriculture & Natural Resources Committee

[2014  
RES-459](#)

AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD  
COUNTY PARK - MICHAELS

**Sponsors:**

SALOV, BOLLIG, DOWNING, DYE, HENDRICK, LEVIN, MILES, O'LOUGHLIN,  
RICHMOND, RIPP, RITT, SCHAUER, SOLBERG, WUEST and ZWEIFEL

**Attachments:**

[2014 RES-459 Michaels Land Purchase.pdf](#)  
[2014 RES-459 Michaels Property Map.pdf](#)  
[2014 RES-459 Fiscal Note.pdf](#)

**Legislative History**

12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
12/19/14	County Board	referred to the Park Commission
12/19/14	County Board	referred to the Personnel & Finance Committee
1/14/15	Park Commission	recommended for approval

[2014  
RES-460](#)

2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR DONALD COUNTY PARK - NAMENWIRTH

**Sponsors:**

DOWNING, RICHMOND, RIPP and WUEST

**Attachments:**

[2014 RES-460 Namenwirth Land Purchase.pdf](#)

[2014 RES-460 Namenwirth Property Map.pdf](#)

[2014 RES-460 Fiscal Note.pdf](#)

**Legislative History**

12/19/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
12/19/14	County Board	referred to the Park Commission
12/19/14	County Board	referred to the Personnel & Finance Committee
1/14/15	Park Commission	recommended for approval

[2014  
RES-515](#)

AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER

**Sponsors:**

RIPP, DOWNING, RICHMOND and WUEST

**Attachments:**

[2014 RES-515.pdf](#)

[2014 RES-515 Fiscal Note.pdf](#)

**Legislative History**

1/23/15	County Board	referred to the Personnel & Finance Committee
1/23/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee

## F. Items Requiring Committee Action - None

## G. Presentations

Update on Carp Projects - Pete Jopke

[2014](#)  
[PRES-116](#)  
Attachments: [Carp Management in Dane County.pdf](#)

## H. Reports to Committee

Lakes & Watershed Commission Annual Retreat - Rebecca Power, Chair

Regional Conservation Partnership Program

## I. Future Meeting Items and Dates

## J. Such Other Business as Allowed by Law

## K. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711

