



Dane County

Meeting Agenda - Final-revised

Environment, Agriculture & Natural Resources Committee

Thursday, June 23, 2016

6:00 PM

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

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

[2016 MIN-120](#) 2016 MIN-120_6-9-16 EANR MINUTES

Attachments: [2016 MIN-120 6-9-16 EANR Minutes](#)
[2016 MIN-120 Reg before Co Committee](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-086](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI
DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2016 RES-086](#)
[2016 RES-086 Fiscal Note](#)
[Sub to 2016 RES-086 \(Proposed-Downing\)](#)

Legislative History

6/3/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/3/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

6/9/16 Land Conservation Committee recommended for approval

A motion was made by D. RIPP, seconded by R. RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 6/0 Passed

[2016 RES-093](#) AUTHORIZING AN ADDENDUM TO A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT

Attachments: [2016 RES-093](#)
[2016 RES-093 Fiscal Note](#)

Legislative History

6/3/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

6/3/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/3/16 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/8/16 Park Commission recommended for approval
A motion was made by WISNIEWSKI, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0 Passed

[2016 RES-097](#) AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM COUNTY PARK

Attachments: [2016 RES-097](#)
[2016 RES-097 Fiscal Note](#)

Legislative History

6/17/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

6/17/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/17/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2016 RES-118 DANE COUNTY CONSERVATION FUND GRANT AWARD TO
THE DRIFTLESS AREA LAND CONSERVANCY
(SAMUEL-THOMAS)

Attachments: [2016 RES-118 Conservation Fund Award](#)
[Samuel-Thomas Stream Context2](#)
[SW Grasslands Maps2](#)
[Map-DALC Samuel-Thomas Property Zones](#)
[2016 RES-118 Fiscal Note](#)
[2016 Res-118 Attachment 1 \(2\)](#)
[2016 Res-118 Attachment 2](#)

Legislative History

6/17/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

6/17/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/17/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

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 and Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711