



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?

Thursday, August 23, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Dr - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

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

A. Call To Order

B. Consideration of Minutes

[2018 MIN-171](#) EANR MINUTES_7-26-18

Attachments: [2018 MIN-171_EANR Minutes_7-26-18](#)

C. Fund Transfers

[2018 FTR-09](#) FTR_CORRECT ORG IN 218 RES 79

Attachments: [2018 FTR-09_ORG Change 2018 RES-79](#)

Legislative History

7/27/18	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

7/27/18	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-178](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI HABITAT PARTNERSHIP FUND - WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2018 RES-178](#)
[2018 RES-178 Fiscal Note](#)

Legislative History

8/17/18 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

8/17/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2018 RES-180](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Attachments: [2018 RES-180](#)
[2018 RES-180 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

8/17/18 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/17/18 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-181](#) 2018 URBAN WATER QUALITY GRANT AWARDS

Attachments: [2018 RES-181](#)
[2018 RES-181 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/17/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-184](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM
SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE &
CONSERVATION CENTER

Attachments: [2018 RES-184](#)
[2018 RES-184 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/17/18 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/17/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-186](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE
NATIONAL SCENIC TRAIL

Attachments: [2018 RES-186](#)
[2018 RES-186 Fiscal Note](#)
[2018 RES-186 Map IceAgeTrail](#)

Legislative History

8/17/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

8/17/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6. [2018 OA-014](#) AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF
ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL
TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

Attachments: [2018 OA-014](#)

Legislative History

8/17/18 County Board referred to the Lakes & Watershed
Commission
This Ordinance was referred to the Lakes & Watershed Commission

8/17/18 County Board referred to the Board of Health for
Madison and Dane County
This Ordinance was referred to the Board of Health for Madison and Dane
County

8/17/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Ordinance was referred to the Environment, Agriculture & Natural
Resources Committee

8/17/18 County Board referred to the Personnel &
Finance Committee
This Ordinance 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 & Water Resources Department 608-224-3730 TTY: Call WI Relay 711