



# Dane County

## Meeting Agenda - Final-revised

### Environment, Agriculture & Natural Resources Committee

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Thursday, January 19, 2017

6:00 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

[2016 MIN-441](#) 2016 MIN-441\_12-8-16 EANR MINUTES

**Attachments:** [2016 MIN-441 12-8-16 EANR Minutes](#)

#### C. Fund Transfers

[2016 FTR-43](#) PHEASANT BRANCH LTE FUNDS

**Attachments:** [2016 FTR-43 Pheasant Br LTE funds](#)

**Legislative History**

1/3/17	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

1/3/17	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

[2016 FTR-44](#) DONATED FR OF PHEASANT BRANCH ADDTL 2016 LTE FUNDS

**Attachments:** [2016 FTR-44 Fr of Ph Branch Addtl Donated LTE Funds](#)

**Legislative History**

1/3/17            Personnel & Finance            referred to the Environment,  
                         Committee                            Agriculture & Natural Resources  
                                                    Committee

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

1/3/17            Personnel & Finance            referred to the Personnel &  
                         Committee                            Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

## D. Referrals (Resolutions & Ordinance Amendments)

### 1. [2016 RES-404](#) FOOD WASTE PREVENTION AND RECOVERY

**Sponsors:** CHENOWETH, DOWNING, BOLLIG, ERICKSON, KOLAR, McCARVILLE, MILES, NELSON, RIPP, RITT, SCHAUER, VELDRAN and WILLIAMS

**Attachments:** [2016 RES-404](#)

#### **Legislative History**

12/2/16            County Board                            referred to the UW Extension  
                                                    Committee

This Resolution Requiring 2/3rds Vote was referred to the UW Extension Committee

12/2/16            County Board                            referred to the Board of Health for  
                                                    Madison and Dane County

This Resolution Requiring 2/3rds Vote was referred to the Board of Health for Madison and Dane County

12/2/16            County Board                            referred to the Executive  
                                                    Committee

This Resolution Requiring 2/3rds Vote was referred to the Executive Committee

12/2/16            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

12/8/16            Board of Health for                    recommended for approval  
                         Madison and Dane County

A motion was made by PHAIR, seconded by LASKY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. Passed

12/13/16 UW Extension Committee recommended for approval  
A motion was made by RIPP, seconded by WILLETT, that this Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by  
the following vote:  
4-1 (WILLETT) Passed

2. [2016 RES-440](#) ACCEPTANCE OF A 2017 CLEAN BOATS CLEAN WATERS  
GRANT FROM THE WI DEPARTMENT OF NATURAL  
RESOURCES

**Sponsors:** RIPP, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL,  
GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO,  
McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER,  
SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-440](#)  
[2016 RES-440 Fiscal Note](#)

**Legislative History**

12/16/16 County Board referred to the Lakes & Watershed  
Commission  
This Resolution was referred to the Lakes & Watershed Commission

12/16/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

12/16/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/12/17 Lakes & Watershed Commission recommended for approval  
A motion was made by RIPP, seconded by KOLAR, that this Resolution be  
recommended for approval. The motion carried by the following vote: 6/0  
Passed

**E. Items Requiring Committee Action - None**

**F. Presentations**

Dane County Parks & Open Space Plan 5 Year Update - Chris James, Parks Senior  
Landscape Architect

## **G. Reports to Committee**

Discussion of Committee Goals

## **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*