



# 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, March 14, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-491](#) EANR MINUTES\_2-28-19

**Attachments:** [2018 MIN-491 EANR Minutes 2-28-19.pdf](#)

#### C. Fund Transfers

[2018 FTR-36](#) FRIENDS OF SCHUMACHER FARM PARK CHANGE ORDERS

**Attachments:** [2018 FTR-36 Friends of Schumacher Chg Orders](#)

**Legislative History**

3/8/19	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

3/8/19	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)

[2018 RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING  
WALL REPLACEMENT

**Attachments:** [2018 RES-579](#)  
[2018 RES-579 FISCAL NOTE](#)

**Legislative History**

3/8/19 County Board referred to the Park Commission  
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

3/8/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

3/8/19 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

3/8/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

**E. Items Requiring Committee Action**

**F. Presentations - None**

**G. Reports to Committee**

Overview of PFAS-Related Activities

**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*