



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, August 19, 2014

5:45 PM

City-County Building - Room 321
210 MLK Jr Blvd
Madison WI 53703

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-228](#) EANR Minutes of July 22, 2014

Attachments: [2014 MIN-228 July 22 2014.pdf](#)

[2014 MIN-249](#) **EANR Minutes of August 5, 2014**

Attachments: [minutes August 5 2014.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

[2014 RES-220](#) 2014 RES-220 AUTHORIZING A LEASE AMENDMENT AT BADGER PRAIRIE COUNTY PARK

Sponsors: Supervisor WILLETT, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor ERICKSON, Supervisor FERRELL, Supervisor GILLIS, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor SALOV, Supervisor SOLBERG, Supervisor VELDRAN and Supervisor WEGLEITNER

Attachments: [2014 Res-220 Fiscal Note.pdf](#)
[2014 RES-220.pdf](#)

Legislative History

7/18/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
7/18/14	County Board	referred to the Personnel & Finance Committee
7/23/14	Park Commission	recommended for approval

[2014
RES-253](#)

2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR
PLEASANT VALLEY BRANCH - WEIDEN

Sponsors: Supervisor DOWNING, Supervisor RICHMOND, Supervisor RIPP and Supervisor
WUEST

Attachments: [2014 RES-253.pdf](#)
[Weiden Streambank Easement fiscal note1.pdf](#)

Legislative History

8/15/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
8/15/14	County Board	referred to the Personnel & Finance Committee

[2014
RES-255](#)

2014 RES-255 AWARDING A PROFESSIONAL SERVICES CONTRACT TO
UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR
ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER
TRAIL

Sponsors: Supervisor MILES, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

Attachments: [2014 RES-255.pdf](#)
[2014 RES-255 Fiscal Note.pdf](#)

Legislative History

8/15/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
8/15/14	County Board	referred to the Personnel & Finance Committee

[2014
RES-274](#)

URGING A BAN ON NON-THERAPUTIC USE OF ANTIBIOTICS IN
LIVESTOCK

Sponsors: Supervisor RICHMOND, Supervisor BAYRD, Supervisor BOLLIG, Supervisor
CHENOWETH, Supervisor CLAUSIUS, Supervisor DOWNING, Supervisor DYE,
Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor
MATANO, Supervisor McCARVILLE, Supervisor MILES, Supervisor NELSON,
Supervisor PAN, Supervisor PERTL, Supervisor RIPP, RITT, Supervisor SCHAUER,
SCHMIDT, Supervisor SOLBERG, Supervisor STUBBS, Supervisor VELDRAN,
Supervisor WEGLEITNER and Supervisor WUEST

Attachments: [2014 RES-274](#)

Legislative History

8/15/14	County Board	referred to the Environment, Agriculture & Natural Resources Committee
8/15/14	County Board	referred to the Executive Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

Land & Water Resources Audit

[2014](#) **2014 Land & Water Resources Audit**
[RPT-266](#)

Attachments: [Dane LWR Report_Final-6-10-14.pdf](#)

Status report on the condition & operation of the manure digester in the Town of Vienna

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Land & Water Resources Dept - 608-224-3730