



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, June 9, 2016

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Dr - Room 121  
Madison, WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-093](#) 2016 MIN-093\_5-26-16 EANR MINUTES

**Attachments:** [2016 MIN-093 5-26-16 EANR Minutes](#)  
[5-26-16 Reg before Co Committee](#)

#### C. Public Hearing on the Attachment of Territory to the Fish-Crystal-Mud District

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-087](#) AUTHORIZING DONATION OF FUNDS FOR INDIAN LAKE  
COUNTY PARK

**Attachments:** [2016 RES-087](#)  
[2016 RES-087 Fiscal Note](#)

**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

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

[2016 RES-088](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION  
GRANT FOR THE ACQUISITION OF LAND ALONG RICE LAKE

**Attachments:** [2016 RES-088 Michaels Lk Protection Grant](#)  
[2016 RES-088 Fiscal Note](#)  
[2016 Res\\_088\\_BackgroundInformation](#)

**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 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

[2016 RES-089](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION  
GRANT FOR THE ACQUISITION OF LAND ALONG FISH LAKE

**Attachments:** [2016 RES-089](#)  
[2016 RES-089 Fiscal Note](#)  
[2016 Res\\_089\\_BackgroundInformation](#)

**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

[2016 RES-090](#) AUTHORIZING ACCEPTANCE OF A RIVER PROTECTION  
GRANT FOR THE ACQUISITION OF LAND ALONG THE  
KOSHKONONG CREEK

**Attachments:** [2016 RES-090](#)  
[2016 RES-090 Fiscal Note](#)  
[2016-RES-090\\_BackgroundInformation](#)

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

[2016 RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

**Attachments:** [2016 RES-091](#)  
[2016 RES-091 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 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

[2016 RES-092](#) AUTHORIZING ATTACHMENT OF TERRITORY TO THE  
FISH-CRYSTAL-MUD LAKE DISTRICT

**Attachments:** [2016 RES-092](#)  
[2016 RES-092 Fiscal Note](#)

**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

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

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Announcements**

**J. Future Meeting Items and Dates**

**K. Public Comment on Items not on the Agenda**

**L. Such Other Business as Allowed by Law**

**M. 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*

