



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, November 15, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Dr - Room 121

Madison WI 53718

5201 Fen Oak Drive - Room 121

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

A. Call To Order

B. Consideration of Minutes

[2018 MIN-306](#) EANR MINUTES_10-25-18

Attachments: [2018 MIN-306 EANR Minutes 10-25-18.pdf](#)
[2018 MIN-306 Reg before Co Committee 10-25-18.pdf](#)

C. Fund Transfers

1. [2018 FTR-23](#) FRIENDS OF PH BR DONATION_ADDTL LTE FUNDS

Attachments: [2018 FTR-23 Friends of PhBr Donated ADDTL LTE funds](#)

Legislative History

10/18/18 Personnel & Finance referred to the Personnel & Finance Committee

This Fund Transfer was referred to the Personnel & Finance Committee

10/18/18 Personnel & Finance referred to the Environment, Agriculture & Natural Resources Committee

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

2. [2018 FTR-26](#) TRANSFER TO CCT REHAB ACCT FROM PK IMPROVEMENT

Attachments: [2018 FTR-26 CCT from Pk Improvement](#)

Legislative History

11/6/18 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

11/6/18 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. [2018 RES-304](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE
NORTH MENDOTA TRAIL

Attachments: [2018 RES-304](#)
[2018 RES-304 Fiscal Note](#)
[2018 RES-304 Map BshpBay_N MendotaArea](#)
[2018 RES-304 Map Regional Trls](#)

Legislative History

11/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

11/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

11/2/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-306](#) APPROVE CROP LEASES ON COUNTY LAND

Attachments: [2018 RES-306](#)
[2018 RES-306 Fiscal Note](#)

Legislative History

11/2/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

11/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2018 RES-313](#) AUTHORIZATION TO APPLY FOR 2018-2019 STATE OF WISCONSIN
DNR LAKE PLANNING GRANTS

Attachments: [2018 RES-313 Apply for 2018-19 Lk Planning grants](#)
[2018 RES-313 Fiscal Note](#)

Legislative History

11/2/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/2/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-305](#) AUTHORIZING ACCEPTANCE OF FUNDS AS A SUB-RECIPIENT OF
A NAWCA GRANT FROM GROUNDSWELL CONSERVANCY INC

Attachments: [2018 RES-305](#)
[2018 RES-305 Fiscal Note](#)

Legislative History

11/2/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

11/2/18 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

11/2/18 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 - None

F. Presentations

2019 Urban Water Quality Grants and Phosphorus Reduction through Alum Treatment -
Jeremy Balousek, Dane County Water Resource Engineering

G. Reports to Committee

Yahara Chain of Lakes Task Force

[2018 RPT-332](#) EANR'S ROLE WITH 2018 RES-227 LAKES TASK FORCE

Attachments: [2018 RPT-332 EANR's Role with 2018 RES-227 Lakes Task Force.pdf](#)

H. Announcements

I. Future Meeting Items and Dates

[2018 DISC-017](#) 2019 LCC & EANR MEETINGS DRAFT

Attachments: [2018 DISC-017 2019 EANR & LCC Meetings Draft.pdf](#)

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