



Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

Thursday, October 27, 2016

5:30 PM

City-County Building - Room 321 ****Budget****
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321 ****Budget****

A. Call To Order

B. Consideration of Minutes

[2016 MIN-327](#) 2016 MIN-327_EANR MINUTES 10-13-16

Attachments: [2016 MIN-327 10-13-16 EANR Minutes](#)

C. Fund Transfers - None

D. Budget Discussion and Amendments

[2016 ACT-343](#) ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)
[EANR-10-27-16-Capital](#)

[2016 ACT-344](#) ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)
[EANR-10-27-16 Operating](#)

E. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-299](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
THE NATURAL HERITAGE LAND TRUST (NELSON)

- Attachments:** [2016 RES-299](#)
[2016 RES-299 Fiscal Note](#)
[2016 RES-299 Nelson - Area Map](#)
[2016 RES-299 DNR Hook Lake map](#)

Legislative History

10/7/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/7/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

10/7/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-300](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO
THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT
LANDING

- Attachments:** [2016 RES-300 Auth to apply Lussier Boat Launch](#)
[2016 RES-300 Fiscal Note](#)

Legislative History

10/7/16 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

10/7/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/7/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-339](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE
EASEMENT

Attachments: [2016 RES-339 Auth Electric Transmission Line Easement McKee Rd](#)
[2016 RES-339 Fiscal Note](#)

Legislative History

10/21/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/21/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2016 RES-341](#) AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH
YAHARA WATERSHED IMPROVEMENT NETWORK FOR
ADAPTIVE MANAGEMENT

Attachments: [2016 RES-341 WINS Agreement](#)
[2016 RES-341 Fiscal Note](#)

Legislative History

10/21/16 County Board referred to the Lakes & Watershed
Commission

This Resolution was referred to the Lakes & Watershed Commission

10/21/16 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/21/16 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 & Water Resources Department 608-224-3730 TTY: Call WI Relay 711