



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, August 25, 2016

5:00 PM

Madison Metropolitan Sewerage District  
Maintenance Facility Training Ctr. - Gate 3  
1610 Moorland Road  
Madison, WI 53713

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Madison Metropolitan Sewerage Dist - 1610 Moorland Rd, Madison

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-193](#) 2016 MIN-193\_7-21-16 EANR MIN

**Attachments:** [2016 MIN-193 07-21-16 EANR Minutes](#)

#### C. Fund Transfers - None

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

[2016 RES-152](#) APPROVAL OF THE SILVERWOOD COUNTY PARK MASTER PLAN

**Attachments:** [2016 RES-152](#)  
[2016 RES-152 Fiscal Note](#)

**Legislative History**

7/15/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

7/15/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

7/27/16 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by HAAG, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0  
Passed

[2016 RES-215](#) AUTHORIZING THE PURCHASE OF LAND AT THE FALK  
WELLS SUGAR RIVER WILDLIFE AREA

**Attachments:** [2016 RES-215](#)  
[2016 RES-215 Fiscal Note](#)

**Legislative History**

8/19/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

8/19/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2016 RES-216](#) AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA  
DEVELOPMENT ACCOUNT

**Attachments:** [2016 RES-216](#)  
[2016 RES-216 Fiscal Note](#)

**Legislative History**

8/19/16 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

8/19/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/16 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

Pollinator Protection Plan Implementation

[2016 ACT-266](#) 2016 ACT-266\_Pollinator Protection Budget Request

Attachments: [2016 ACT-266 Pollinator Protection Budget Request](#)

## F. Presentations

Dave Taylor, Director of Ecosystem Services, MMSD  
Introduction to MMSD and Yahara WINS

## G. Reports to Committee - None

## H. Future Meeting Items and Dates

Wednesday, September 14, 2016

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

The EANR Committee may tour the Nine Springs Treatment Plant after the meeting, but no official business will be conducted.

*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