



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, September 26, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

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

A. Call To Order

B. Presentations

1. Certificates of Recognition to Participants in the Youth Environmental Leadership Experience and LWRD Intern Programs
2. Activities and Accomplishments by the Friends of Silverwood County Park

C. Consideration of Minutes

[2019 MIN-187](#) EANR MINUTES_8-22-19

Attachments: [2019 MIN-187_EANR Minutes_8-22-19.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-205](#) REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Attachments: [2019 RES-205](#)

Legislative History

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

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

8/16/19 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

8/16/19 County Board referred to the Health & Human
Needs Committee

This Resolution was referred to the Health & Human Needs Committee

8/16/19 County Board referred to the Public Protection &
Judiciary Committee

This Resolution was referred to the Public Protection & Judiciary Committee

8/16/19 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/16/19 County Board referred to the Zoning & Land
Regulation Committee

This Resolution was referred to the Zoning & Land Regulation Committee

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

This Resolution was referred to the Personnel & Finance Committee

8/20/19 Public Protection &
Judiciary Committee recommended for approval

A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this
Resolution be recommended for approval. The motion carried by the following
vote: 6-0; No YGP members present. Passed

8/20/19 Public Works &
Transportation Committee recommended for approval

A motion was made by DeGARMO, seconded by RATCLIFF, that the
Resolution be recommended for approval. The motion carried by a voice vote
(3-0; YGP: 1-0). Passed

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

4. [2019 RES-267](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY
PARK AND ICE AGE NATIONAL SCENIC TRAIL

Attachments: [2019 RES-267](#)
[2019 RES-267 Fiscal Note](#)
[2019 RES-267 MAP Wright Parcel Overview](#)
[2019 RES-267 MAP Wright Parcel Subject](#)

Legislative History

9/20/19 County Board referred to the Park Commission
These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

5. [2019 RES-268](#) AUTHORIZING AN AMENDED AND RESTATED LEASE WITH
MAYSA AT BADGER PRAIRIE COUNTY PARK

Attachments: [2019 RES-268](#)
[2019 RES-268 Fiscal Note](#)

Legislative History

9/20/19 County Board referred to the Park Commission
These Resolution were referred to the Park Commission

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

**6. [2019 RES-270](#) CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION
SYSTEM**

Attachments: [2019 RES-270](#)
[2019 RES-270 Fiscal Note](#)
[2019 RES-270 Background Information](#)

Legislative History

9/20/19 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

These Resolution were referred to the Environment, Agriculture & Natural
Resources Committee

9/20/19 County Board referred to the Personnel &
Finance Committee

These Resolution were referred to the Personnel & Finance Committee

F. Items Requiring Committee Action - None

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

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