



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, January 30, 2020

5:20 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 5:20 pm or when the Land Conservation Committee adjourns, whichever is later.

A. Call To Order

B. Consideration of Minutes

[2019 MIN-420](#) EANR MINUTES_1-16-20

Attachments: [2019 MIN-420](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-459](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-459](#)
[2019 RES-459 Fiscal Note](#)

Legislative History

1/24/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

1/24/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/24/20 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2019 RES-460](#) ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI
DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-460](#)
[2019 RES-460 Fiscal Note](#)

Legislative History

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3. [2019 RES-461](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR
HALFWAY PRAIRIE SCHOOL COUNTY PARK

Sponsors: JONES and RIPP

Attachments: [2019 RES-461](#)
[2019 RES-461 Fiscal Note](#)
[2019 RES-461 Map Overview](#)
[2019 RES-461 Map Subject](#)

Legislative History

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1/24/20 County Board referred to the Park Commission

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4. [2019 RES-463](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-463](#)
[2019 RES-463_Crop Map_Walking Iron](#)
[2019 RES-463_Crop Map_Yahara Heights](#)

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5. [2019 RES-464](#) AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP and EICHER

Attachments: [2019 RES-464](#)
[2019 RES-464 WPL Easement](#)
[2019 RES-464 Fiscal Note](#)

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Finance Committee

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This resolution was referred to the Park Commission

6. [2019 RES-465](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

Sponsors: RIPP and EICHER

Attachments: [2019 RES-465](#)
[2019 RES-465 Fiscal Note](#)
[2019 RES-465 Area Map Hellenbrand](#)
[2019 RES-465 Subject Map Hellenbrand](#)

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1/24/20

County Board

referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action- None

F. Presentations - None

G. Reports to Committee

Dane County Parks Friends Group Grants Program Information

H. Announcements

I Future Meeting Items and Dates

February 13 @ Lyman F Anderson Ag & Conservation Center, 5 pm

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711