



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Monday, April 3, 2017

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison, WI 53718

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5201 Fen Oak Drive - Room A/B

**A. Call To Order**

**B. Consideration of Minutes**

[2016 MIN-632](#) 3-16-17 EANR MINUTES

**Attachments:** [2016 MIN-632 3-16-17 EANR Minutes](#)

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments) - None**

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

[2016 RES-059](#) AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS  
FOR THE NUTRIENT CONCENTRATION SYSTEM AT THE GL  
DAIRY BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

**Sponsors:** DOWNING, CHENOWETH, JONES and RIPP

**Attachments:** [2016 RES-059](#)  
[SUB to 2016 RES-059-Proposed Dye](#)  
[2016 RES-059 Fiscal Note](#)  
[2016 RES-059 CONTRACT #11414-1A](#)  
[2016 RES-059 CONTRACT #12799](#)  
[2016 RES-059 CONTRACT #13008](#)  
[2016 RES-059 CONTRACT #13009](#)

**Legislative History**

5/20/16 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/20/16 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/26/16 Environment, Agriculture & Natural Resources  
Committee recommended for approval

A motion was made by KIEFER, seconded by JONES, that this Resolution be  
recommended for approval. The motion carried by the following vote: 4/0  
Passed

3/27/17 Personnel & Finance Committee postponed to the Personnel &  
Finance Committee

Motion by Chenoweth, second by Stubbs to refer back to EANR. Motion by  
Corrigan, second by Chenoweth to postpone to the April 6th Finance meeting.  
Motion carried 6-0.

## H. Future Meeting Items and Dates

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

## J. Such Other Business as Allowed by Law

## K. 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.*