



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 27, 2018

5:30 PM

City-County Building - Room 351

210 Martin Luther King Jr Blvd

Madison WI 53703

City-County Building - Room 351

A. Call To Order

B. Consideration of Minutes

[2018 MIN-208](#) EANR MINUTES_8-23-18

Attachments: [2018 MIN-208 EANR Minutes 8-23-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-014](#) AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

Attachments: [2018 OA-014](#)

Legislative History

8/17/18 County Board referred to the Lakes & Watershed Commission

This Ordinance was referred to the Lakes & Watershed Commission

8/17/18 County Board referred to the Board of Health for Madison and Dane County

This Ordinance was referred to the Board of Health for Madison and Dane County

8/17/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/17/18 County Board referred to the Personnel &
Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

8/22/18 Board of Health for Madison recommended for approval
and Dane County -
Executive Committee

A motion was made by HALVERSON, seconded by REDMOND, that the
Ordinance be recommended for approval. The motion carried by a voice vote.
Passed

8/23/18 Environment, Agriculture & recommended for approval
Natural Resources
Committee

A motion was made by CHAWLA, seconded by RITT, that this ordinance be
recommended for approval. No vote was taken

8/23/18 Environment, Agriculture & tabled
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that this ordinance be
tabled until the next meeting pending feedback from Public Health, Public
Works, Highway and Transportation, and the private sector on the need for the
OA and impacts on road maintenance and longevity. The motion carried by the
following vote: 5/0, YGP: 2/0 Passed

2. [2018 RES-227](#) ESTABLISHING A TECHNICAL WORK GROUP TO ADDRESS
RECENT FLOODING IN THE YAHARA CHAIN OF LAKES

Attachments: [2018 RES-227](#)

Legislative History

9/21/18 County Board referred to the Lakes & Watershed
Commission

This Resolution was referred to the Lakes & Watershed Commission

9/21/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3. [2018 RES-214](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY (PASLEY)

- Attachments:** [2018 RES-214](#)
[2018 RES-214 Fiscal Note](#)
[2018 RES-214 Area Map CF Grant Groundswell Pasley](#)
[2018 RES-214 Subject Map CF Grant Groundswell Pasley](#)

Legislative History

9/7/18 County Board referred to the Park Commission
This Resolution was referred to the Park Commission

9/7/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution was referred to the Environment, Agriculture & Natural
Resources Committee

9/7/18 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-244](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &
WILDLIFE SERVICE

- Attachments:** [2018 RES-244](#)
[2018 RES-244 Fiscal Note](#)

Legislative History

9/21/18 County Board referred to the Park Commission
This Resolution Requiring 2/3rds Vote was referred to the Park Commission

9/21/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment,
Agriculture & Natural Resources Committee

9/21/18 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

5. [2018 RES-181](#) 2018 URBAN WATER QUALITY GRANT AWARDS

Attachments: [2018 RES-181](#)
[2018 RES-181 Fiscal Note](#)

Legislative History

8/17/18 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/17/18 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/18 Environment, Agriculture & amended
Natural Resources
Committee

A motion was made by LEVIN, seconded by JONES, that this resolution be
recommended for approval.

A motion was made by DOWNING, seconded by RITT, that this resolution be
amended to remove the grants to the City of Verona and the City of Madison
pending further discussion. The motion carried by the following vote: 3/2
(CHAWLA & LEVIN no), YGP: 2/0 Passed

8/23/18 Environment, Agriculture & recommended for approval as
Natural Resources amended
Committee

A vote on the main motion, presented by LEVIN and seconded by JONES, was
taken to recommend this resolution for approval as amended. The motion
carried by the following vote: 5/0, YGP: 2/0 Passed

E. Items Requiring Committee Action - None

F. Presentations

1. Healthy Farms, Healthy Lakes Task Force - Mary Kolar, HFHL Task Force Chair

[2018 RPT-190](#) FINAL HFHL RECOMMENDATIONS

Attachments: [2018 RPT-190_FINAL HFHL RECS](#)

2. Dane County Land & Water Resource Management Plan - Amy Callis, County
Conservationist

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

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