



# 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?*

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Thursday, February 14, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-452](#) EANR MINUTES\_1-24-19

**Attachments:** [2018 MIN-452 EANR Minutes 1-24-19.pdf](#)  
[2018 MIN-452\\_Registration before Co Committee\\_1-24-19.pdf](#)

#### C. Fund Transfers

[2018 FTR-35](#) FUND TRANSFER\_FRIENDS OF PH BRANCH 2019 DONATED LTE FUNDS

**Attachments:** [2018 FTR-35 Friends of PhBr Donated LTE funds 2019](#)

**Legislative History**

1/29/19	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This Fund Transfer was referred to the Environment, Agriculture & Natural Resources Committee

1/29/19	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

- Attachments:** [2018 OA-028](#)  
[2018 OA-028 Fiscal Note](#)  
[2018 OA-028 proposed sub \(KOLAR\)](#)  
[2018 OA-028 proposed sub \(CHENOWETH\)](#)

**Legislative History**

11/2/18 County Board referred to the Lakes & Watershed Commission

This Ordinance was referred to the Lakes & Watershed Commission

11/2/18 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/2/18 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee

A motion was made by County Board Chair CORRIGAN, seconded by RITT, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 6/0, YGP: 2/0 Passed

12/13/18 Lakes & Watershed Commission postponed to the Lakes & Watershed Commission

A motion was made by County Board Chair CORRIGAN, seconded by MORENO, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 9/0 Passed

2. [2018 OA-029](#) AMENDING CHAPTER 2 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF CITATIONS

- Attachments:** [2018 OA-029](#)  
[2018 OA-029 Fiscal note](#)

**Legislative History**

11/2/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/13/18 Environment, Agriculture & Natural Resources  
Committee postponed to the Environment,  
Agriculture & Natural Resources  
Committee

A motion was made by LEVIN, seconded by JONES, that the Ordinance be  
postponed until February 14, 2019 to the Environment, Agriculture & Natural  
Resources Committee. The motion carried by a voice vote: 5/0, YGP: 2/0  
Passed

3. [2018 RES-523](#) AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER  
YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

- Attachments:** [2018 RES-523](#)  
[2018 RES-523 Fiscal Note](#)  
[2018 RES-523 SubjectMap](#)  
[2018 RES-523 MapTrailOverview](#)

**Legislative History**

2/8/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

2/8/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/8/19 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-519](#) AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR  
TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE  
GRANT PROGRAMS

- Attachments:** [2018 RES-519](#)  
[2018 RES-519 Fiscal Note](#)

**Legislative History**

2/8/19	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
2/8/19	County Board	referred to the Personnel & Finance Committee
		This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

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

**F. Presentations - 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*

