



# 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, April 4, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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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. Consideration of Minutes

[2018 MIN-522](#) EANR MINUTES\_3-14-19

**Attachments:** [2018 MIN-522\\_EANR Minutes\\_3-14-19.pdf](#)

#### C. Fund Transfers

[2018 FTR-37](#) DONATED LTE FUNDS-FRIENDS OF CAP SPRINGS RECREATION AREA

**Attachments:** [2018 FTR-37\\_FOCSRA Donated LTE funds\\_2019](#)

##### **Legislative History**

3/8/19	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

3/8/19	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 RES-582](#) AUTHORIZING A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC.

**Attachments:** [2018 RES-582](#)  
[2018 RES-582 Fiscal Note](#)

**Legislative History**

3/22/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by RIPP, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0  
Passed

2. [2018 RES-623](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WILKEN)

**Attachments:** [2018 RES-623](#)  
[2018 RES-623 Fiscal Note](#)  
[2018 RES-623 MAP Wilken Area Map](#)  
[2018 RES-623 MAP Wilken Subject Parcel](#)

**Legislative History**

3/22/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval  
A motion was made by WISNIEWSKI, seconded by BOGUE, that the  
Resolution be recommended for approval. The motion carried by a voice vote:  
5/0, YGP: 1/0 Passed

3. [2018 RES-624](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (O'MALLEY)

**Attachments:** [2018 RES-624](#)  
[2018 RES-624 Fiscal Note](#)  
[2018 RES-624 MAP OMalley SubjectMap](#)  
[2018 RES-624\\_MAP OMalleyAreaSixMileCk](#)

**Legislative History**

3/22/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

3/22/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/22/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

3/27/19 Park Commission recommended for approval  
A motion was made by RIPP, seconded by BROUWER, that the Resolution be  
recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0  
Passed

4. [2018 RES-601](#) AUTHORIZING THE CARRY FORWARD OF FUNDING AND  
AMENDING THE 2019 AND OPERATING BUDGET FOR DANE  
COUNTY EXTENSION

**Attachments:** [2018 RES-601](#)  
[2018 RES-601 Fiscal note](#)

**Legislative History**

3/22/19 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

3/22/19 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**

[2018 RPT-582](#) LAKE LEVELS TASK FORCE FINAL RECOMMENDATIONS\_3-18-19

**Attachments:** [2018 RPT-582\\_Lake Levels Task Force Final Recommendation\\_3-18-19](#)

**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*