



# Dane County

## Meeting Agenda - Final-revised

### 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, May 9, 2019

5:00 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

*The Environment, Agriculture & Natural Resources Committee (EANR) and the Lakes & Watershed Commission will both convene starting at 5:00 pm in Room AB to cover shared agenda items. At the conclusion of the shared agenda items, the EANR meeting will move to Room 224 and the Lakes & Watershed Commission will continue to meet in Room AB so that each committee may finish their respective business.*

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-564](#) EANR MINUTES\_4-4-19

**Attachments:** [2018 MIN-564 EANR Minutes 4-4-19.pdf](#)

[2018 MIN-564 Registration before Co Committee 4-4-19.pdf](#)

#### C. Fund Transfers - None

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

1. [2018 RES-652](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

**Attachments:** [2018 RES-652](#)

[2018 RES-652 Fiscal Note](#)

**Legislative History**

5/3/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

5/3/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/3/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD  
PROJECT

**Attachments:** [2018 RES-654](#)  
[2018 RES-654 Fiscal Note](#)  
[2018 RES-654 MAP DOT CountySales](#)

**Legislative History**

4/12/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

4/12/19 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

4/12/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

4/16/19 Public Works & recommended for approval  
Transportation Committee  
A motion was made by RIPP, seconded by RATCLIFF, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote (4-0; YGP: 1-0). Passed

3. [2018 RES-655](#) AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION  
EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT

**Attachments:** [2018 RES-655](#)  
[2018 RES-655 Fiscal Note](#)  
[2018 RES-655 MAP DOT TreinenSubjectMap](#)

**Legislative History**

4/12/19 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

4/12/19 County Board referred to the Personnel &  
Finance Committee

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

4. [2018 RES-659](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA &  
KEGONSA FROM THE WI DEPARTMENT OF NATURAL  
RESOURCES

**Attachments:** [2018 RES-659](#)  
[2018 RES-659 Fiscal Note](#)

**Legislative History**

4/12/19 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

4/12/19 County Board referred to the Personnel &  
Finance Committee

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

5. [2019 RES-024](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION  
EASEMENT - WAGNER

**Attachments:** [2019 RES-024](#)  
[2019 RES-024 Fiscal Note](#)

**Legislative History**

5/3/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/3/19 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**

1. Quarterly Report on Yahara Chain of Lakes - Lake Levels Task Force
2. Dane County Land & Water Resources Department Outreach Report - Susan Sandford

**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*