



# 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, June 13, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Mendota Room

Madison WI 53718

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5201 Fen Oak Drive - Mendota Room

#### A. Call To Order

#### B. Consideration of Minutes

[2019 MIN-061](#) EANR MINUTES-5-23-19

**Attachments:** [2019 MIN-061 EANR Minutes 5-23-19.pdf](#)  
[2019 MIN-061\\_Registration before Co Committee 5-23-19.pdf](#)

#### C. Fund Transfers - None

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

1. [2019 RES-059](#) ACCEPTANCE OF A 2019 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Attachments:** [2019 RES-059](#)  
[2019 RES-059 Fiscal Note](#)

**Legislative History**

6/7/19 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

6/7/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

2. [2019 RES-080](#) DEDICATION OF THE WILLIAM G. LUNNEY LAKE FARM COUNTY  
PARK

**Attachments:** [2019 RES-080](#)  
[2019 RES-080 Fiscal Note](#)

**Legislative History**

6/7/19 County Board referred to the Park Commission  
This Resolution was referred to the Park Commission

6/7/19 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

6/7/19 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**

Status of Black Earth Creek Headwaters - Laura Hicklin, LWRD Director and Jeremy  
Balousek, Water Resource Engineering Division of LWRD

[2019 COM-002](#) HINRICHS LETTER TO EANR

**Attachments:** [2019 COM-002 Letter to EANR from Richard Hinrichs.pdf](#)

**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*