

Dane County

Meeting Agenda - Final

Environment, Agriculture & Natural Resources Committee

	Consider: Who benefits? Who is bur	dened?
	o does not have a voice at cymakers mitigate uninten	
Thursday, September 26, 2019	5:30 PM	Lyman F Anderson Ag & Conservation Center 5201 Fen Oak Drive - Room A/B
		Madison WI 53718

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. Presentations

1. Certificates of Recognition to Participants in the Youth Environmental Leadership Experience and LWRD Intern Programs

2. Activities and Accomplishments by the Friends of Silverwood County Park

C. Consideration of Minutes

2019 MIN-187 EANR MINUTES 8-22-19

Attachments: 2019 MIN-187_EANR Minutes_8-22-19.pdf

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

1. <u>2019 RES-205</u> REVIEW OF COUNTY DEPARTMENT EQUITY PLANS

Attachments: 2019 RES-205

Legislative History

8/16/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
This Resolut Resources C	ion was referred to the Environ Committee	• • • • • • • • • • • • • • • • • • • •	
8/16/19 This Resolut	County Board ion was referred to the Executiv	referred to the Executive Committee ve Committee	
8/16/19	County Board	referred to the Health & Human Needs Committee	
This Resolut	ion was referred to the Health &	k Human Needs Committee	
8/16/19	County Board	referred to the Public Protection & Judiciary Committee	
This Resolut	ion was referred to the Public P	Protection & Judiciary Committee	
8/16/19	County Board	referred to the Public Works &	
		Transportation Committee	
This Resolut	ion was referred to the Public V	Vorks & Transportation Committee	
8/16/19	County Board	referred to the Zoning & Land	
This Resolut	ion was referred to the Zoning a	Regulation Committee	
8/16/19	County Board	referred to the Development 9	
0/10/19	County Board	referred to the Personnel & Finance Committee	
This Resolut	ion was referred to the Personr		
8/20/19	Public Protection & Judiciary Committee	recommended for approval	
A motion was made by DANNER, seconded by NGUYEN-HILFIGER, that this			
Resolution be recommended for approval. The motion carried by the following			
vote: 6-0; N	o YGP members present. Pass	ed	
0/00/40		recommended for convers	
8/20/19	Public Works & Transportation Committee	recommended for approval	
A motion was made by DeGARMO, seconded by RATCLIFF, that the			
Resolution be recommended for approval. The motion carried by a voice vote			
(3-0; YGP: 1	-0). Passed		

2.

	9/10/19	Zoning & Land Regulation Committee	recommended for approval	
	A motion was m	nade by Audet, seconded by Kno	ll, to recommend approval of	
		. The motion carried by the follow		
	9/12/19	Health & Human Needs Committee	recommended for approval	
	A motion was n	nade by KILMER, seconded by B	BUCKINGHAM, that the	
	Resolution be recommended for approval The motion carried by the following vote: 4-0, YGP 2-0 Passed			
<u>2019 RES-236</u>	AUTHORIZING LEASE WITH USDA FARM SERVICE AGENCY AT			
	LYMAN AND	ERSON AGRICULTURAL &	& CONSERVATION CENTER	
Attachments:	2019 RES-236			
	2019 RES-236	Fiscal Note		
	Legislative His			
	9/6/19	County Board	referred to the Public Works &	
	Transportation Committee This Resolution was referred to the Public Works & Transportation Committee			
	9/6/19	County Board	referred to the Environment	
	9/0/19	County Board	referred to the Environment, Agriculture & Natural Resources	
			Committee	
	This Resolution was referred to the Environment, Agriculture & Natural			
	Resources Committee			
	9/6/19	County Board	referred to the Personnel &	
	3/0/13	County Doard	Finance Committee	
	This Resolution was referred to the Personnel & Finance Committee			
	9/10/19	Public Works &	recommended for approval	
		Transportation Committee	••	
	A motion was made by DeGARMO, seconded by RATCLIFF, that the			
	Resolution be recommended for approval. The motion carried by a voice vote			
	(4-0; YGP: 0). Passed			
2019 RES-258	AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR URBAN FORESTRY GRANTS <u>2019 RES-258</u> <u>2019 RES-258 Fiscal Note</u>			
<u>2010 IXL0-200</u>				
A #40 a h m a m 4				
<u>Attachments:</u>				
	2019 RES-258	FISCAL NOTE		

Legislative History

3.

		9/20/19 These Resolutio Resources Con	County Board on were referred to the Environm nmittee	referred to the Environment, Agriculture & Natural Resources Committee nent, Agriculture & Natural	
		9/20/19 These Resolution	County Board on were referred to the Personne	referred to the Personnel & Finance Committee el & Finance Committee	
4.	2019 RES-267	AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL			
	Attachments:	2019 RES-267			
		2019 RES-267 Fiscal Note			
		2019 RES-267 MAP Wright Parcel Overview			
		2019 RES-267_MAP_Wright Parcel Subject			
		Legislative History			
		9/20/19	County Board	referred to the Park Commission	
		These Resolution were referred to the Park Commission			
		0/00/40			
		9/20/19	County Board	referred to the Environment, Agriculture & Natural Resources Committee	
		These Resolution were referred to the Environment, Agriculture & Natural Resources Committee			
		9/20/19	County Board	referred to the Personnel & Finance Committee	
		These Resolution were referred to the Personnel & Finance Committee			
5.	2019 RES-268	AUTHORIZING AN AMENDED AND RESTATED LEASE WITH MAYSA AT BADGER PRAIRIE COUNTY PARK			
	<u>Attachments:</u>	2019 RES-268			
		2019 RES-268 Fiscal Note			
		Legislative History			
		9/20/19	County Board	referred to the Park Commission	

9/20/19 County Board referred to the Park Commission These Resolution were referred to the Park Commission

		9/20/19	County Board	referred to the Environment, Agriculture & Natural Resources
		Committee These Resolution were referred to the Environment, Agriculture & Natural Resources Committee		
		9/20/19	County Board	referred to the Personnel & Finance Committee
		These Resolution	on were referred to the Personne	& Finance Committee
6.	2019 RES-270	CONTRACT AMENDMENT FOR THE NUTRIENT CONCENTRATION SYSTEM		
	Attachments:	2019 RES-270		
		2019 RES-270 Fiscal Note		
		2019 RES-270 Background Information		
		Legislative History		
		9/20/19	County Board	referred to the Environment,
			·	Agriculture & Natural Resources
		T I D I ('		Committee
		These Resolution were referred to the Environment, Agriculture & Natural Resources Committee		
		9/20/19	County Board	referred to the Personnel & Finance Committee
		These Resolution were referred to the Personnel & Finance Committee		
F.	Items Requiring (Committee Ac	tion - None	
G.	Reports to Comn	nittee - 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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