



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?

Thursday, May 28, 2020

5:00 PM

Remote Meeting: Call 1-866-899-4679

Access Code: 215-051-717

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The May 28th Environment, Agriculture and Natural Resources Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 215-051-717

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/DYXWXC5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-028](#) EANR MINUTES_5-14-20

Attachments: [2020 MIN-028](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-064](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT -
SPIEGELHOFF

Sponsors: RITT

Attachments: [2020 RES-064](#)

[2020 RES-064 Fiscal Note](#)

[2020 RES-064 Area Map Spiegelhoff](#)

[2020 RES-064 Site Map Spiegelhoff](#)

Legislative History

5/22/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/22/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/22/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

Coronavirus Relief Fund – EANR Priorities

F. Presentations - None

G. Reports to Committee

Lakes Management Quarterly Report - John Reimer

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