



# Dane County

## Meeting Agenda - Final

### Environment, Agriculture & Natural Resources Committee

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Thursday, June 22, 2017

6:00 PM

Waunakee Village Center  
333 S Madison Street  
Waunakee WI 53597

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Waunakee Village Center, 333 S Madison St, Waunakee

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-121](#) 6-8-17\_EANR MINUTES

**Attachments:** [2017 MIN-121 6-8-17 EANR Minutes](#)

#### C. Fund Transfers

[2017 FTR-09](#) WRE LTE FUNDS

**Attachments:** [2017 FTR-09 WRE LTE funds](#)

**Legislative History**

6/15/17 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This Fund Transfer was referred to the Personnel & Finance Committee

6/15/17 Personnel & Finance referred to the Environment,  
Committee Agriculture & Natural Resources  
Committee

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

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

[2017 RES-109](#) AUTHORIZING A QUIT CLAIM DEED IN THE TOWN OF  
MONTROSE

**Attachments:** [2017 RES-109](#)  
[2017 RES-109 Fiscal Note](#)  
[2017 RES-109 Map MonickenFalkWells](#)  
[2017 RES-109 Map MonickenPropertyCloseup](#)

**Legislative History**

6/16/17 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

6/16/17 County Board referred to the Personnel &  
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

Overview of Bicycle/Pedestrian Trails Identified in the Dane County Parks & Open  
Space Plan - Chris James, Dane County Parks Senior Landscape Architect

**G. Reports to Committee**

**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**

*Immediately following the meeting, there may be a quorum of the EANR Committee present at the Lone Girl Brewing Co. located at 114 E Main St in Waunakee, however no committee business will be conducted.*

*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*