



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, November 20, 2014

6:30 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and ABIGAIL WUEST

Excused: 1 - KYLE RICHMOND

Staff present: Laura Guyer, Josh Wescott

Others present: Sup. Dave Ripp

YGP present: Angel Meyo

YGP excused: Elly Craig, Alder Levin

Meeting called to order by Chair Downing at 6:30 pm.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes - November 17, 2014

2014

MIN-450

Attachments: [EANR Minutes of November 17 2014](#)

A motion was made by KIEFER, seconded by WUEST, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

**2014
RES-396** 2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE
FISH LAKE NATURAL RESOURCE AREA - PORTER

Sponsors: RIPP, CHENOWETH, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-396.pdf](#)
[2014 RES-396 Fiscal Note.pdf](#)

A motion was made by CHENOWETH, seconded by WUEST, that the Resolution be recommended for approval.

A motion was made by KIEFER, seconded by DOWNING, that the Resolution be tabled. The motion carried by a voice vote.

YGP 1/0

**2014
RES-397** 2014 RES-397 ACCEPTING THE DONATION OF LAND FROM THE
ESTATE OF JOYCE M. BAER

Sponsors: O'LOUGHLIN, RIPP, CHENOWETH, DOWNING, RICHMOND, SALOV and WUEST

Attachments: [2014 RES-397.pdf](#)
[2014 RES-397 Fiscal Note.pdf](#)

A motion was made by KIEFER, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote.

YGP 1/0

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Future Meeting Items and Dates

The next meeting will be Tuesday, December 2, 2014.

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by CHENOWETH, seconded by KIEFER, that the meeting be adjourned. The motion carried by a voice vote.