



Dane County

Minutes - Draft

Environment, Agriculture & Natural Resources Committee

Tuesday, February 10, 2015

5:45 PM

5201 Fen Oak Drive, Room 208
Madison WI 53718

5201 Fen Oak Drive, Room 208

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, KYLE RICHMOND and ABIGAIL WUEST

Absent: 1 - Vice Chair CARL CHENOWETH

Sup. Richmond present at 5:46 (after approval of minutes)

YGP present: Elly Crain, Alder Levin

Staff present: Kevin Connors, Sue Jones, Kyle Minks

Others present: Sup. Chuck Erickson

The meeting was called to order by Chair Downing at 5:45 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 EANR Minutes of Jan 27, 2015
MIN-571

Attachments: [2014 MIN-571 EANR 1-27-15.pdf](#)

A motion was made by KIEFER, seconded by WUEST, that the Minutes be approved. The motion carried (3/0) by a voice vote.

YGP 2/0

D. Fund Transfers

2014 2014 FTR-133 Lake View Park LTEs
FTR-133

Attachments: [2014 FTR-133 Lake View Park LTEs.pdf](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

2014 AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER
RES-518 NATURAL RESOURCE AREA - NEPERUD

Sponsors: RIPP and RICHMOND

Attachments: [2014 RES-518.pdf](#)
[2014 RES-518 Fiscal Note.pdf](#)
[SUB 1 2014 RES-518 Purchase of Land-Neperud.pdf](#)

A motion was made by Richmond, seconded by Kiefer, to recommend approval of Res. 518, Sub. 1.

A motion was made by DOWNING, seconded by KIEFER, that Res. 518, Sub. 1 be amended as follows:

BE IT FURTHER RESOLVED that the State of Wisconsin Stewardship Fund grant application shall not be made for the agricultural land portions of this purchase.

The motion failed (2/2) by the following vote:

YGP 1/0/1 Craig abstained

Ayes: 2 - DOWNING and KIEFER

Noes: 2 - RICHMOND and WUEST

Absent: 1 - Vice Chair CHENOWETH

On the original motion that Res. 518, Sub. 1 be recommended for approval. The motion failed (2/2) by the following vote:

YGP 1/0/1 Alder abstained

Ayes: 2 - RICHMOND and WUEST

Noes: 2 - DOWNING and KIEFER

Absent: 1 - Vice Chair CHENOWETH

A motion was made by RICHMOND, seconded by WUEST, that Res. 518, Sub. 1 be forwarded to the County Board without recommendation. The motion failed (2/2) by the following vote:

YGP: 0/0/2 Craig, Levin abstained.

Ayes: 2 - RICHMOND and WUEST

Noes: 2 - DOWNING and KIEFER

Absent: 1 - Vice Chair CHENOWETH

F. Items Requiring Committee Action - None

G. Presentations

Regional Conservation Partnership Program - Kyle Minks

Minks presented the Regional Conservation Partnership Program.

H. Reports to Committee

Discussion and Possible Action on Results from the Lakes & Watershed Commission
Retreat

Motion by Richmond, seconded by Wuest, to request the chair of the Environment Agriculture and Natural Resources (EANR) committee to create a Land & Water coordinating subcommittee and to request other committees, commissions to appoint a representative.

Motion withdrawn.

Discussion and Possible Action on Results from the Lakes & Watershed Commission
Retreat

A motion was made by WUEST, seconded by DOWNING, that EANR host a quarterly meeting during their regularly scheduled meeting for natural resources-related committees to discuss issues of common interest with the first discussion to be the second EANR meeting in March (March 31, 2015)

The motion carried by a voice vote. YGP 2/0

I. Future Meeting Items and Dates

The next meeting will be on Tuesday, February 24, 2015 at the CCB, 5:45 PM.

Future items: Update on Vienna manure digester with possible closed session.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

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

YGP 2/0

Meeting adjourned at 8:20 PM.