



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, March 22, 2016

5:00 PM

City-County Building - Room 351
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

Present: 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and TIM KIEFER

Excused: 2 - KYLE RICHMOND and NIKOLE JONES

Staff present: Laura Hicklin

Others present: None

Meeting called to order by Chair Downing at 5:00pm.

B. Consideration of Minutes

[2015
MIN-677](#) 2015 MIN-677_3-8-16 EANR MINUTES

Attachments: [2015 MIN-677_3-8-16 EANR Minutes](#)

A motion was made by CHENOWETH, seconded by KIEFER, that the March 8, 2016 Minutes be approved. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 2 - RICHMOND and JONES

C. Fund Transfers

[2015
FTR-83](#) 2015 FTR-83_ASST PARK PLANNER LTE FUNDS

Attachments: [2015 FTR-83_Asst Park Planner LTE Funds](#)

A motion was made by CHENOWETH, seconded by KIEFER, that this Fund Transfer be approved. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 2 - RICHMOND and JONES

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-494](#) AUTHORIZING A RAPID RESPONSE AQUATIC INVASIVE SPECIES
(AIS) GRANT FOR INDIAN LAKE FROM THE WI DEPARTMENT OF
NATURAL RESOURCE

Sponsors: RIPP, BAYRD, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL,
GILLIS, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES,
NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV,
SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Attachments: [2015 RES-494](#)
[2015 RES-494 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 2 - RICHMOND and JONES

[2015
RES-514](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR CRYSTAL LAKE
FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP

Attachments: [2015 RES-514](#)
[2015 RES-514 Fiscal Note](#)

A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 2 - RICHMOND and JONES

[2015
RES-515](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR FISH LAKE
FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP

Attachments: [2015 RES-515 Fish Lk Water Level Monitoring Station Grant](#)
[2015 RES-515 Fiscal Note](#)

A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 2 - RICHMOND and JONES

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None.

I. Future Meeting Items and Dates

Next meeting to be at the call of the Chair.

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

A motion was made by KIEFER, seconded by CHENOWETH, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 2 - RICHMOND and JONES

Meeting adjourned at 5:20pm.

Respectfully submitted by Laura Hicklin. Minutes subject to committee approval.