



Dane County

Minutes - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, July 22, 2014

5:45 PM

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

Present: 3 - Chair PATRICK DOWNING, TIM KIEFER and KYLE RICHMOND

Excused: 2 - Vice Chair CARL CHENOWETH and ABIGAIL WUEST

Youth Government Program members present: Alder Levin, Elly Craig, Angel Meyo (alternate)

Staff present: Kevin Connors, Heidi Johnson

Others present: Jim Garfoot

A. Call To Order

Meeting called to order by Chair Downing at 5:50 p.m.

B. Public Comment on Items not on the Agenda

Jim Garfoot commented on parcel off of Garfoot Rd that has been transferred to WI DNR.

C. Consideration of Minutes

[2014](#)
[MIN-196](#)

Attachments: [minutes July 8 2014.pdf](#)
[minutes July 8 2014-amended.pdf](#)

A motion was made by RICHMOND, seconded by KIEFER, that the Minutes be approved with the following amendment.

Item E. 2 to read - "A motion was made by RICHMOND, seconded by WUEST, that the Ordinance be recommended for approval.

A motion was made by KIEFER, seconded by RICHMOND, that OA 25 be recommended for approval with the following amendment:
On line 31, after "...for shooting a projectile..." add "and capable of lethal force"
The motion carried by a voice vote.
YGP 2-0"

The motion carried by a voice vote.
YGP 2-0 Alternate 1-0

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014](#) APPROVAL OF NUTRIENT CONCENTRATION SYSTEM CONSULTING
[RES-215](#) SERVICES

Attachments: [2014 RES-215.pdf](#)
[2014 RES-215 Fiscal Note.pdf](#)
[2014 RES-215 CONTRACT 12029.pdf](#)

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

YGP 2-0 Alternate 1-0

[2014
RES-209](#)

DNR CONSERVATION CONTRACT ACCEPTANCE

Attachments: [2014 RES-209.pdf](#)
[2014 RES-209 Fiscal Note.pdf](#)
[2014 RES-209 CONTRACT 12041.pdf](#)

On line 9: Replace "It will also include" with "These funds will primarily fund"

A motion was made by RICHMOND, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval with the following amendment:

On line 9, replace "It will also include" with "These funds will primarily fund."

The motion carried by a voice vote.

YGP 2-0 Alternate 1-0

The resolution was discussed with Heidi Johnson, Crops and Soils Agent, Dane County UWEX.

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

No reports were brought before the committee.

I. Future Meeting Items and Dates

On Tuesday, August 5, 2014, EANR will visit the Pheasant Branch Conservancy, Urban Water Quality Grant Project and a Partners for Recreation and Conservation (PARC) project. Sup. Richmond will not be able to attend. Staff will coordinate tour.

EANR meeting scheduled for Tuesday, August 19th will be at the City-County Building.

J. Such Other Business as Allowed by Law - None

K. Adjourn

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

YGP 2-0 Alternate 1-0

Meeting was adjourned at 7:44 p.m.