



Dane County

Minutes

Environment, Agriculture & Natural Resources Committee

Tuesday, May 12, 2015

5:45 PM

City-County Building - Room 351
210 MLK Jr Blvd
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

Chair Downing called the meeting to order at 5:46pm.

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

Absent: 1 - Vice Chair CARL CHENOWETH

Staff present: Kevin Connors, Josh Wescott, Carlos Pabellon, Dave Merritt

Others present: James Eichstadt

B. Consideration of Minutes

[2015
MIN-067](#) 2015 MIN-067 EANR Minutes 4-21-15

Attachments: [2015 MIN-067 EANR 4-21-15.pdf](#)

A motion was made by RICHMOND, seconded by DOWNING, that the Minutes of April 21, 2015 be approved. The motion carried by the following vote:

Ayes: 3 - DOWNING, KIEFER and RICHMOND

Absent: 1 - Vice Chair CHENOWETH

Abstain: 1 - WUEST

C. Public Comment on Items not on the Agenda

None.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-597](#)

**2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN
DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE
TRAIL AIDS PROGRAM**

Sponsors: RIPP and DOWNING

Attachments: [2014 RES-597.pdf](#)
[2014 RES-597 Fiscal Note.pdf](#)

A motion was made by WUEST, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 4 - DOWNING, KIEFER, RICHMOND and WUEST

Absent: 1 - Vice Chair CHENOWETH

F. Items Requiring Committee Action

None.

G. Presentations

None.

H. Reports to Committee

None.

Chair Downing called for a change in order of the agenda.

2. Discussion on Vienna digester

The Clear Horizons Vienna Digester was discussed with Carlos Pabellon, Dane County Corporation Council.

Closed Session

A motion was made by RICHMOND, seconded by DOWNING, that this meeting be enter into closed session. The motion carried by the following vote:

Ayes: 4 - DOWNING, KIEFER, RICHMOND and WUEST

Absent: 1 - Vice Chair CHENOWETH

A motion was made by RICHMOND, seconded by WUEST, that this meeting exit out of closed session. The motion carried by the following vote:

Ayes: 4 - DOWNING, KIEFER, RICHMOND and WUEST

Absent: 1 - Vice Chair CHENOWETH

Return to Open Session

1. Staff Update: Kevin Connors

Connors reported on the County Conservationist, 2 MMSD funded Conservation Specialists and the MAMSWAP Stormwater Educator positions.

Connors reported on Indian Lake rehabilitation and will schedule a presentation at a later date.

Chair Downing reported on the 9th Annual Nelson Institute Earth Day Conference held Monday, April 20th at the Monona Terrace.

I. Future Meeting Items and Dates

3. Discussion of Tour dates and locations

Postponed to next meeting.

4. Tuesday, May 26th, 5201 Fen Oak Drive

5:45pm

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by KEIFER, seconded by DOWNING, that this meeting be adjourned. The motion carried by the following vote:

Ayes: 4 - DOWNING, KIEFER, RICHMOND and WUEST

Absent: 1 - Vice Chair CHENOWETH

Meeting adjourned at 6:55pm.

Respectfully submitted by Kevin Connors. Minutes are subject to Committee approval.