



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, February 22, 2018

6:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

Present: 5 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES, MICHELE RITT and BOB SALOV

Youth Governance Program Member Present: Phoenix Borowski

Staff Present: Laura Hicklin

Meeting called to order by Chair DOWNING at 6:30 pm

B. Consideration of Minutes

[2017
MIN-496](#) EANR MINUTES_1-25-18

Attachments: [2017 MIN-496 EANR Minutes 1-25-18](#)
[2017 MIN-496_Reg before Co Committee 1-25-18](#)

A motion was made by RITT, seconded by JONES, that the minutes of January 25, 2018 be approved. The motion carried by the following vote: 5/0, YGP: 1/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

C. Fund Transfers

[2017 FTR-43](#) FTR_FOCSRA DONATED LTE FUNDS

Attachments: [2017 FTR-43 FOCSRA Donated LTE funds](#)

A motion was made by SALOV, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP: 1/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

D. Referrals (Resolutions & Ordinance Amendments)

[2017
RES-399](#) AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF
SILVERWOOD

Sponsors: SALOV, BOLLIG, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, McCARVILLE,
MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SCHMIDT and WEGLEITNER

Attachments: [2017 RES-399](#)
[2017 RES-399 Fiscal Note](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be
recommended for approval. The motion carried by the following vote: MC 5/0,
YGP:1/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

[2017
RES-397](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-397](#)
[2017 RES-397 Fiscal Note](#)
[2017 RES-397 CONTRACT #13311](#)

A motion was made by KIEFER, seconded by RITT, that this Resolution Requiring
2/3rds Vote be recommended for approval. The motion carried by the following
vote: 5/0, YGP: 1/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

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 will be March 8th at 6:30 pm in Room 321 of the City County Building

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 JONES, seconded by SALOV, that this meeting be adjourned. The motion carried by the following vote: 5/0, YGP: 1/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

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