



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, May 12, 2016

6:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Monona Room 210
Madison, WI 53718

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A. Call To Order

Present: 3 - Chair PATRICK DOWNING, TIM KIEFER and BOB SALOV

Absent: 2 - NIKOLE JONES and MICHELE RITT

Staff present: Laura Hicklin

Others present: Supervisor Chenoweth, Gloria Salov

Supervisors Jones and Ritt were not present at the beginning of the meeting but were present as noted below.

Jones and Ritt arrived at 6:08 pm.

B. Consideration of Minutes

[2015](#) 2015 MIN-695_3-22-16 EANR MINUTES

[MIN-695](#)

Attachments: [2015 MIN-695_3-22-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by DOWNING, that the March 22, 2016 Minutes be approved. The motion carried by the following vote: 2/0/1

Ayes: 2 - DOWNING and KIEFER

Absent: 2 - Secretary JONES and Vice Chair RITT

Abstain: 1 - SALOV

E. Fund Transfers

[2015](#)
[FTR-89](#) NWTF Fund Transfer

Attachments: [2015 FTR-89 NWTF Grant](#)

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

Ayes: 3 - DOWNING, KIEFER and SALOV

Excused: 2 - Secretary JONES and Vice Chair RITT

Jones and Ritt arrived at 6:08pm.

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

F. Referrals (Resolutions & Ordinance Amendments)

1. [2015](#)
[RES-505](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - BREEZELESS BLUE BRIDGE OVER ROXBURY CREEK

Sponsors: RIPP

Attachments: [2015 RES-505](#)
[2015 RES-505 Fiscal Note](#)
[2015 RES-505 CONTRACT #12742](#)

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

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

C. Election of Officers

1. Chair

Motion by Kiefer, second by Salov, to nominate Downing as Chair. No other nominations. Motion by Salov, second by Kiefer, to close nominations and unanimously elect Downing as Chair. MC 5/0.

2. Vice-Chair

Motion by Kiefer, second by Salov, to nominate Ritt as Vice-Chair. No other nominations. Motion by Salov, second by Jones, to close nominations and unanimously elect Ritt as Vice-Chair. MC 5/0.

3. Secretary

Downing asked that the Secretary take "clerk's notes" at future meetings and make notes available to the public and committee members upon request. Motion by Ritt, second by Kiefer, to nominate Jones as Secretary. No other nominations. Motion by Ritt, second by Kiefer, to close nominations and unanimously elect Jones as Secretary. MC 5/0.

D. Discussion of Committee Goals

The Committee generally discussed their goals for the following terms. Individual committee members shared topics or issues of particular interest to them, but there was not a vote on overall committee goals.

Referrals Continued (Resolutions & Ordinance Amendments)

2. [2015 RES-506](#) AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR A SNOWMOBILE TRAIL BRIDGE REHABILITATION PROJECT - MARXVILLE OVER HALFWAY PRAIRIE CREEK

Sponsors: RIPP

Attachments: [2015 RES-506](#)
[2015 RES-506 Fiscal Note](#)
[2015 RES-506 CONTRACT #12745](#)

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

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

3. [2015
RES-541](#) MORTON FOREST DONATION

Sponsors: JONES, DOWNING, ERICKSON, GILLIS, KOLAR, RIPP, SCHMIDT and VELDRAN

Attachments: [2015 RES-541](#)
[2015 RES-541 Fiscal Note](#)

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

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

4. [2016
RES-033](#) APPROVE CROP LEASE AT THE SUGAR RIVER WILDLIFE AREA - BASCO UNIT

Sponsors: DOWNING and JONES

Attachments: [2016 RES-033](#)
[2016 RES-033 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: 5/0

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

5. [2016
RES-034](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK NATURAL RESOURCE AREA

Sponsors: SCHAUER, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, LEVIN, MATANO, O'LOUGHLIN, RIPP, RUSK, SALOV, SCHMIDT, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-034](#)
[2016 RES-034 Fiscal Note](#)

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1

Ayes: 4 - DOWNING, Secretary JONES, Vice Chair RITT and SALOV

Noes: 1 - KIEFER

6. [2016
RES-035](#) AUTHORIZING A LAND EXCHANGE WITH THE NATURAL HERITAGE LAND TRUST

Sponsors: RIPP, CLAUSIUS and ZWEIFEL

Attachments: [2016 RES-035](#)
[2016 RES-035 Fiscal Note](#)

A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

7. [2016 RES-036](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS (WADE)

Sponsors: JONES, CHENOWETH, DOWNING, MILES, RITT and WILLIAMS

Attachments: [2016 RES-036](#)
[2016 RES-036 Fiscal Note](#)

A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

- [2016 RES-037](#) AUTHORIZING THE CARRY FORWARD OF LAND CONSERVATION DIVISION LTE 2015 FUNDS

Sponsors: DOWNING

Attachments: [2016 RES-037 Carry Forward LCD LTE 2015 Funds](#)
[2016 RES-037 Fiscal Note](#)

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

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

8. [2016 RES-038](#) AMENDING THE 2016 BUDGET FOR TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS

Sponsors: RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, JONES, KIEFER, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, NELSON, O'LOUGHLIN, RIPP, RUSK, SALOV, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-038](#)
[2016 RES-038 Fiscal Note](#)

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

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

G. Items Requiring Committee Action

None.

H. Presentations - None

I. Reports to Committee - None

J. Announcements

None.

K. Future Meeting Items and Dates

The next EANR meeting will be on Thursday, May 26th or the call of the Chair. EANR will generally meet on Thursdays, when County Board is not meeting. The first EANR meeting of each month will usually start at 5:30 pm at 5201 Fen Oak. The second EANR meeting of each month will usually start at 6:00 pm at the City-County Building.

L. Public Comment on Items not on the Agenda

None.

M. Such Other Business as Allowed by Law

None.

N. Adjourn

A motion was made by SALOV, seconded by RITT, that this meeting be adjourned. The motion carried by the following vote: 5/0

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

Meeting adjourned at 8:00pm.

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