



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Tuesday, July 18, 2017

6:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Rm 121  
Madison WI 53718

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5201 Fen Oak Drive - Rm 121

#### A. Call To Order

**Present:** 3 - Chair PATRICK DOWNING, NIKOLE JONES and MICHELE RITT

**Excused:** 2 - TIM KIEFER and BOB SALOV

*Youth Governance Members Present: Phoenix Borowski, Kiara Gray*

*Staff Present: Kevin Connors, John Reimer*

*Others Present: Dea Larsen Converse, John Lindert, Chin Wu, Brent Teske*

*Meeting called to order by Chair DOWNING at 6:17 pm*

#### B. Consideration of Minutes

[2017](#)  
[MIN-150](#) 2017 MIN-150\_6-22-17\_EANR MINUTES

**Attachments:** [2017 MIN-150 6-22-17 EANR Minutes](#)  
[2017 MIN-150\\_Reg before Co Committee 6-22-17](#)

A motion was made by RITT, seconded by JONES, that this minutes of June 22, 2017 be approved. The motion carried by the following vote: 3/0, YGP 2/0

**Ayes:** 3 - DOWNING, Secretary JONES and Vice Chair RITT

**Excused:** 2 - KIEFER and SALOV

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2017  
RES-119](#) AUTHORIZATION TO APPLY FOR 2017-2018 STATE OF WISCONSIN  
DNR COUNTY FISH & GAME PROJECT GRANTS

**Sponsors:** RIPP and GILLIS

**Attachments:** [2017 RES-119](#)  
[2017 RES-119 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: 3/0, YGP 2/0

**Ayes:** 3 - DOWNING, Secretary JONES and Vice Chair RITT

**Excused:** 2 - KIEFER and SALOV

[2017  
RES-144](#) AUTHORIZING AN ENGINEERING AND DESIGN SERVICES  
CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

**Sponsors:** DOWNING, JONES and RIPP

**Attachments:** [2017 RES-144](#)  
[2017 RES-144 Fiscal Note](#)  
[2017 RES-144 Sub 1\\_Dorn Ck Eng Design Services Contract](#)

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

**Ayes:** 3 - DOWNING, Secretary JONES and Vice Chair RITT

**Excused:** 2 - KIEFER and SALOV

## E. Items Requiring Committee Action - None

## F. Presentations

Cherokee Marsh FBIs Project Overview, Professor Chin Wu, UW-Madison Civil & Environmental Engineering

*Professor Wu presented an overview of the Cherokee Marsh floating bog interceptors (FBIs) and related water quality improvements, including shoreland stabilization and re-establishment.*

[2017  
PRES-055](#) FBIS PROFESSOR WU\_7-18-17

**Attachments:** [2017 PRES-055 FBIs Professor Wu 7-18-17](#)

## G. Reports to Committee - None

## H. Announcements

*None*

## I. Future Meeting Items and Dates

*The next meeting is set for Thursday, August 24th. The committee is interested in combining a tour with that meeting and meeting at the tour site. Staff will coordinate.*

## J. Public Comment on Items not on the Agenda

*None*

## K. Such Other Business as Allowed by Law

*None*

*Chair DOWNING left at 7:05 pm. As no quorum was present the meeting ended.*

## L. Adjourn

*Respectfully submitted by Kevin Connors. Minutes subject to committee approval.*