



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, March 8, 2016

5:45 PM

City-County Building - Room 351
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

Present: 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and TIM KIEFER

Excused: 1 - KYLE RICHMOND

Absent: 1 - NIKOLE JONES

Supervisor Jones was not present at the beginning of the meeting but was present as noted below.

Staff present: Laura Hicklin, Lisa MacKinnon, Kevin Connors.

Others present: none

Jones arrived at 5:47pm.

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and NIKOLE JONES

Excused: 1 - KYLE RICHMOND

B. Consideration of Minutes

[2015](#) 2015 MIN-647_2-23-16 EANR MINUTES

[MIN-647](#)

Attachments: [2015 MIN-647_2-23-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by DOWNING, that the February 23, 2016 Minutes be approved. The motion carried by the following vote: 3/0/1

Ayes: 3 - DOWNING, KIEFER and JONES

Excused: 1 - RICHMOND

Abstain: 1 - Vice Chair CHENOWETH

C. Fund Transfers

[2015
FTR-081](#) 2015 FTR-081_SNOWMOBILE BRIDGES

Attachments: [2015 FTR-081_Snowmobile Bridges](#)

A motion was made by CHENOWETH, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and JONES

Excused: 1 - RICHMOND

[2015
FTR-82](#) 2015 FTR-082_LK FARM LTE FUNDS

Attachments: [2015 FTR-082_Cap Spr LTE Funds](#)

A motion was made by KIEFER, seconded by CHENOWETH, that this Fund Transfer be approved. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and JONES

Excused: 1 - RICHMOND

D. Referrals (Resolutions & Ordinance Amendments)

Kiefer left the meeting at 6:18pm.

Present: 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and NIKOLE JONES

Excused: 2 - TIM KIEFER and KYLE RICHMOND

3. [2015
RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY
SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS
FOR IMPLEMENTATION

Sponsors: ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO,
McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER,
SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

Lisa Mackinnon presented an overview of the Sustainable Operations Plan.

A motion was made by DOWNING, seconded by CHENOWETH, to include in the appendix of the plan, a county wide electronic equipment recycling program. Motion was discussed with Lisa MacKinnon. The County Sustainable Operations Plan is intended for county operations. Consensus granted to withdraw the motion. Motion withdrawn.

Ayes: 0

Excused: 2 - KIEFER and RICHMOND

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

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 2 - KIEFER and RICHMOND

9. [2015
RES-474](#) AUTHORIZING THE PURCHASE OF LAND AT ANDERSON FARM
COUNTY PARK

Sponsors: BOLLIG, BAYRD, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES,
KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL,
RIPP, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER
and ZWEIFEL

Attachments: [2015 RES-474](#)
[2015 RES-474 Fiscal Note](#)

2015 RES-474 was presented by Laura Hicklin.

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

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 2 - KIEFER and RICHMOND

10. [2015
RES-475](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2016

Sponsors: RIPP

Attachments: [2015 RES-475](#)
[2015 RES-475 Fiscal Note](#)
[Sub 1 to 2015 RES-475](#)

2015 RES-475 was discussed with Laura Hicklin.

A motion was made by CHENOWETH, seconded by JONES, that this Resolution be recommended for approval of Sub. 1. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 2 - KIEFER and RICHMOND

[2015
RES-495](#) 2015 RES-495 AUTHORIZING A GRANT FROM THE NATURE
CONSERVANCY

Sponsors: DOWNING, CHENOWETH, JONES and RICHMOND

Attachments: [2015 RES-495](#)
[2015 RES-495 Fiscal Note](#)

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

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 2 - KIEFER and RICHMOND

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

Chair Downing reported on the Yahara Pride Farms Annual Conference. The conference theme for this year was "Soil Health".

Vice Chair Chenoweth reported on a "Soil Health" workshop he attended as part of the WI Land & Water Conservation Association Annual Meeting, held March 3rd through March 5th. Carl was elected to serve on the WI Land & Water Conservation Board.

H. Announcements

None.

I. Future Meeting Items and Dates

5:45 pm Tuesday, March 22nd at Fen Oak.

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 CHENOWETH, seconded by JONES, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 2 - KIEFER and RICHMOND

Meeting adjourned at 7:30pm.

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