



Dane County

Minutes - Draft

Environment, Agriculture & Natural Resources Committee

Tuesday, January 27, 2015

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: 5 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER, KYLE RICHMOND and ABIGAIL WUEST

YGP: Elly Craig, Alder Levin

Staff Present: Kevin Connors, Sup. Chuck Erickson, Sue Jones, Pete Jopke, Mike Kakuska, Jan Zimmermann

Others Present: Katherine O'Dell, Rebecca Power, Liz Wessel

Meeting called to order by Chair Downing at 5:45 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 EANR MINUTES OF 1-13-15
MIN-541

Attachments: [2014 MIN-541 EARN 1-13-15.pdf](#)

A motion was made by CHENOWETH, seconded by DOWNING, that this Minutes be approved. The motion carried (3-0) by the following vote:

YGP 1/0/1 Craig - abstained

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and RICHMOND

Abstain: 2 - KIEFER and WUEST

D. Fund Transfers

2014 2014 FTR-117_Pheasant Branch LTE
FTR-117

Attachments: [2014 FTR-117_Pheasant Branch LTE.pdf](#)

A motion was made by KIEFER, seconded by RICHMOND, that this Fund Transfer be approved. The motion carried (5-0) by the following vote:

YGP 2/0

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and WUEST

E. Referrals (Resolutions & Ordinance Amendments)

2014 REGARDING GROUNDWATER LEGISLATION AND CURRENT AND
RES-391 FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

Sponsors: ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014Res391_groundwater resolution dane co.pdf](#)
[Res_391 Sub 1.pdf](#)

Rebecca Power, Chair, Lakes & Watershed Commission, appeared in support.

Motion by Richmond, seconded by Kiefer, to recommend approval of Res. 391 Sub 1.

A motion was made by RICHMOND, seconded by KIEFER, that this Resolution be amended as follows:

Restore to lines 59 - 61: "...the Governor of Wisconsin, Majority and Minority leaders of the Assembly and Senate, the Secretary of Wisconsin Department of Natural Resources...". The motion carried by the following vote:

YGP 1/0/1 Craig abstained

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, RICHMOND and WUEST

Noes: 1 - KIEFER

A motion was made by CHENOWETH, seconded by RICHMOND, that this Resolution be amended as follows:

To add to line 50, after capacity well applications, "as required by Wisconsin law". The motion carried by the following vote:

YGP 2/0

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, RICHMOND and WUEST

Noes: 1 - KIEFER

On the motion that this Resolution be recommended for approval of Sub. 1 as amended, the motion carried by the following vote:

YGP 2/0

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and WUEST

2014 AUTHORIZING THE PURCHASE OF LAND AT SILVERWOOD
RES-459 COUNTY PARK - MICHAELS

Sponsors: SALOV, BOLLIG, DOWNING, DYE, HENDRICK, LEVIN, MILES, O'LOUGHLIN, RICHMOND, RIPP, RITT, SCHAUER, SOLBERG, WUEST and ZWEIFEL

Attachments: [2014 RES-459 Michaels Land Purchase.pdf](#)
[2014 RES-459 Michaels Property Map.pdf](#)
[2014 RES-459 Fiscal Note.pdf](#)

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

YPG 2/0

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and WUEST

2014 2014 RES-460 AUTHORIZING THE PURCHASE OF LAND FOR
RES-460 DONALD COUNTY PARK - NAMENWIRTH

Sponsors: DOWNING, RICHMOND, RIPP and WUEST

Attachments: [2014 RES-460 Namenwirth Land Purchase.pdf](#)
[2014 RES-460 Namenwirth Property Map.pdf](#)
[2014 RES-460 Fiscal Note.pdf](#)

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

YGP 2/0

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and WUEST

**2014
RES-515** AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM
SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE &
CONSERVATION CENTER

Sponsors: RIPP, DOWNING, RICHMOND and WUEST

Attachments: [2014 RES-515.pdf](#)
[2014 RES-515 Fiscal Note.pdf](#)

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

YGP 2/0

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and WUEST

F. Items Requiring Committee Action - None

G. Presentations

Update on Carp Projects - Pete Jopke

**2014
PRES-116** Carp Management in Dane County

Attachments: [Carp Management in Dane County.pdf](#)

Pete Jopke presented an overview of the county's carp management program.

H. Reports to Committee

Lakes & Watershed Commission Annual Retreat - Rebecca Power, Chair

Rebecca Power presented an overview of the Lakes & Watershed retreat, held January 10th, and shared Commission priorities for 2015.

Regional Conservation Partnership Program

Connors provided a briefing on the Regional Conservation Partnership Program.

I. Future Meeting Items and Dates

Next meeting will be Tuesday, February 10, 2015 at Fen Oak.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by CHENOWETH, seconded by RICHMOND, that the be adjourned. The motion carried by a voice vote.

Meeting adjourned at 8:07 PM.