



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, December 2, 2014

5:45 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

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A. Call To Order

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

Sup. Richmond present at 5:50 PM.

Staff present: Kevin Connors, Laura Guyer, Josh Wescott

Others present: Sup. Chuck Ericson, Sup. Patrick Miles, Sup. Robin Schmidt

The meeting was 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](#)
[MIN-454](#)

Attachments: [EANR MINUTES OF NOV 20, 2014.pdf](#)

A motion was made by CHENOWETH, seconded by WUEST, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers

[2014](#)
[FTR-089](#)

2014 FTR-089 Ice Age Trail Expansion Fund Transfer

Attachments: [2014 FTR-089_IAT Expansion Fund Transfer.pdf](#)

A motion was made by CHENOWETH, seconded by KIEFER, that the Fund Transfer be approved. The motion carried by a voice vote.

E. Referrals (Resolutions & Ordinance Amendments)

Sup. Richmond present at 5:50 PM.

[2014
RES-396](#)

**2014 RES-396 AUTHORIZING THE PURCHASE OF LAND IN THE FISH
LAKE NATURAL RESOURCE AREA - PORTER**

Attachments: [2014 RES-396.pdf](#)

[2014 RES-396 Fiscal Note.pdf](#)

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

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

Noes: 1 - KIEFER

[2014
RES-366](#)

**2014 RES-366 AUTHORIZING extension TO EMPLOYMENT
SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF LAND AND
WATER RESOURCES (KEVIN CONNORS)**

Attachments: [2014 RES-366.pdf](#)

[2014 RES-366 Fiscal Note.pdf](#)

[2014 RES-366 CONTRACT 8232B.pdf](#)

A motion was made by CHENOWETH, seconded by Downing, that this Resolution be recommended for approval.

A motion was made by RICHMOND, seconded by WUEST, to amend line 18 to read, "of two years ending on November 30, 2016...", and to amend line 22 to read, "...a two-year extension to...". The motion carried by the following vote:

Ayes: 3 - KIEFER, RICHMOND and WUEST

Noes: 2 - DOWNING and Vice Chair CHENOWETH

A motion was made by CHENOWETH, seconded by DOWNING, to amend line 18 to read, "of three years ending on November 30, 2017...", and to amend line 22 to read, "...a three-year extension to....".

CLOSED SESSION

A motion was made by KIEFER, seconded by RICHMOND, to enter into closed session with only County Supervisors present. The motion carried by the following vote:

Ayes: 3 - Vice Chair CHENOWETH, KIEFER and RICHMOND

Noes: 2 - DOWNING and WUEST

The committee contemplates a closed session for purposes of considering the employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, so that the committee can discuss 2014 RES-366 AUTHORIZING EXTENSION TO EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF LAND AND WATER RESOURCES (KEVIN CONNORS). The authority for a closed session for such purposes is Wisconsin Statute 19.85 (1) (c).

RETURN TO OPEN SESSION

A motion was made by CHENOWETH, seconded by KIEFER, to exit out of closed session and return to open session. The motion carried by the following vote:

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

[2014
RES-366](#)

2014 RES-366 AUTHORIZING extension TO EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF DEPT. OF LAND AND WATER RESOURCES (KEVIN CONNORS)

Attachments: [2014 RES-366.pdf](#)
[2014 RES-366 Fiscal Note.pdf](#)
[2014 RES-366 CONTRACT 8232B.pdf](#)

After returning to open session, the committee considered the motion to amend line 18 and 22 to change the term to three years. The motion failed by the following vote:

Ayes: 2 - DOWNING and Vice Chair CHENOWETH

Noes: 3 - KIEFER, RICHMOND and WUEST

The committee considered the main motion to approve Resolution 366 as amended to change the term to two years. The motion carried by the following vote:

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

Noes: 1 - KIEFER

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Future Meeting Items and Dates

The next meeting will be Thursday, December 18th at 5:30 PM at the City-County Building.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

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

Meeting adjourned at 8:30 PM.