



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Thursday, December 8, 2016

5:30 PM

Lyman Anderson Agricultural Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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#### A. Call To Order

**Present:** 3 - TIM KIEFER, NIKOLE JONES and MICHELE RITT

**Excused:** 1 - BOB SALOV

**Absent:** 1 - Chair PATRICK DOWNING

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

*Youth Governance Program Members Present: Kim Gehrman*

*Youth Governance Program Member Excused: Tessa Reilly*

*Staff Present: Laura Hicklin*

*Others Present: Carl Chenoweth, Kathy Lake, Dave Taylor*

*Meeting called to order at 5:30 pm by Supervisor Ritt.*

#### B. Consideration of Minutes

[2016  
MIN-393](#) 2016 MIN-393\_11-17-16 EANR MINUTES

**Attachments:** [2016 MIN-393 11-17-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by JONES, that the minutes of November 17, 2016 be approved. The motion carried by the following vote: 3/0  
YGP: 1/0

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

**Excused:** 1 - SALOV

**Absent:** 1 - DOWNING

### C. Fund Transfers

[2016](#) GLACIAL DRUMLIN TRAIL GRANT REVENUE  
[FTR-38](#)

**Attachments:** [2016 FTR-38\\_Glacial Drumlin Trl Grant Rev](#)

A motion was made by KIEFER, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 3/0, YGP: 1/0

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

**Excused:** 1 - SALOV

**Absent:** 1 - DOWNING

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

[2016](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN  
[RES-379](#) DNR LAKE PLANNING GRANTS

**Sponsors:** RIPP, BOLLIG, CHENOWETH, KILMER, KOLAR, McCARVILLE, MILES, PERTL, RITT and SCHAUER

**Attachments:** [2016 RES-379](#)  
[2016 RES-379 Fiscal Note](#)  
[2016 RES-379 SUB 1](#)

A motion was made by KIEFER, seconded by JONES, that Sub 1 to Res 379 be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0

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

**Excused:** 1 - SALOV

**Absent:** 1 - DOWNING

### E. Items Requiring Committee Action - None

### F. Presentations - None

### G. Reports to Committee

*DOWNING arrived at 5:40 pm.*

**Present:** 4 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES and MICHELE RITT

**Excused:** 1 - BOB SALOV

Yahara Watershed Improvement Network Discussion and Update - Dave Taylor,  
Yahara WINS

*Dave Taylor, representing Yahara WINS, gave an overview of the proposed services agreement between Dane County and Yahara WINS.*

**H. Announcements**

*None*

**I. Future Meeting Items and Dates**

*The next meeting will be January 19, 2017, however if an earlier meeting is needed, the Chair may call one on January 5. Additionally, the Land Conservation Committee will host a meeting for all natural resource committees, commissions and councils on January 19, 2017.*

**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 JONES, seconded by RITT, that this meeting be adjourned. The motion carried by the following vote: 4/0, YGP 1/0**

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

**Excused:** 1 - SALOV

*Meeting adjourned at 6:40 pm.*

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