



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, January 25, 2018

5:45 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Dr - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

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

Excused: 1 - BOB SALOV

Youth Governance Program Member Present: Phoenix Borowski

Staff Present: Laura Hicklin

Others Present: Rob Danielson (Intermunicipal Energy Planning Committee), Dea Larson-Converse, Chuck Tennessen (Driftless Area Land Conservancy)

Meeting called to order by Chair DOWNING at 5:45 pm.

B. Consideration of Minutes

[2017](#) 12-7-17_EANR MINUTES

[MIN-432](#)

Attachments: [2017 MIN-432 12-7-17 EANR Minutes](#)

[2017 MIN-432_Reg before Co Committee_12-7-17](#)

A motion was made by RITT, seconded by JONES, that the minutes of December 7, 2017 be approved. The motion carried by the following vote: 4/0.

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

Excused: 1 - SALOV

C. Fund Transfers

[2017 FTR-37](#) 2017 FTR-37_MCF DONATION FORESTRY LTE FUNDS (2018 BUDGET)

Attachments: [2017 FTR 37_MCF Forestry LTE funds](#)

A motion was made by JONES, seconded by RITT, that this Fund Transfer be approved. 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

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-355](#) AUTHORIZING THE PURCHASE OF LAND IN THE DOOR CREEK WILDLIFE AREA

Sponsors: MILES and WILLIAMS

Attachments: [2017 RES-355 Door Ck WLA Land Purchase](#)

[2017 RES-355 Fiscal Note](#)

[2017 RES-355 Map DoorCreekWA Parcels](#)

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. 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

2. [2017 RES-356](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER NATURAL RESOURCES AREA

Sponsors: GILLIS, DOWNING, ERICKSON, KOLAR, McCARVILLE and RIPP

Attachments: [2017 RES-356 Ziegler Acquisition Sugar Rv WLA](#)

[2017 RES-356 Fiscal Note](#)

[2017 RES-356 Map 1 Ziegler Acquisition](#)

[2017 RES-356 Map 2 Ziegler Acquisition](#)

A motion was made by DOWNING, seconded by RITT, that this Resolution be recommended for approval. 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

3. [2017
RES-357](#) AMENDING 2016 URBAN WATER QUALITY GRANT AWARDS

Sponsors: ERICKSON, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, JONES, KILMER, KOLAR, KRAUSE, KUHN, LEVIN, McCARVILLE, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WILLETT, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-357](#)
[2017 RES-357 Fiscal Note](#)

A motion was made by KIEFER, seconded by JONES, that this Resolution be recommended for approval. 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

4. [2017
RES-366](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Sponsors: RIPP

Attachments: [2017 RES-366](#)
[2017 RES-366 Fiscal Note](#)
[2017 RES-366 Map 1 Regional Pk Trails](#)
[2017 RES-366 Map 2 Davis site plan](#)

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. 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

5. [2017
RES-264](#) IN OPPOSITION TO THE PROPOSED CARDINAL-HICKORY CREEK
TRANSMISSION LINE

Sponsors: DOWNING, BAYRD, ERICKSON, JONES, KRAUSE, MATANO, MILES, NELSON,
RIPP, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2017 RES-264](#)
[2017 RES-264 SUB-PROPOSED DOWNING](#)
[2017 RES-264 SUB 1 AS AMENDED BY EANR](#)

Chuck Tennessen and Rob Danielson both spoke in support of Sub 1 to RES-264.

Roll call vote was requested.

A motion was made by DOWNING, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-264 as amended with the statement on line 42 of Sub 1 to read: "To date there has been no compelling evidence that the proposed line would increase the use of renewable, low-carbon energy in Dane County and the State of Wisconsin." The motion carried by the following vote: 3/0/1 (KIEFER abstained), YGP 1/0

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

Excused: 1 - SALOV

Abstain: 1 - KIEFER

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

[2017
COM-015](#) 2018 EANR MEETING SCHEDULE DRAFT

Attachments: [2017 COM-015 2018 EANR Meeting Schedule-Draft](#)

The Committee confirmed the attached schedule.

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 RITT, seconded by JONES, 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 6:55 pm.

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