



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, December 18, 2014

5:30 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

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

Supervisors Downing and Richmond present at 5:40 PM.

Staff present: Kevin Connors, Pam Dunphy, Mary kasperek, Sara Kwitek

Meeting called to order by Vice Chair Chenoweth at 5:32 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#) EANR Minutes of December 2, 2014
[MIN-497](#)

Attachments: [2014 MIN-497 Dec 2 2014.pdf](#)

A motion was made by KIEFER, seconded by WUEST, that this Minutes be approved. The motion carried by the following vote:

Ayes: 3 - Vice Chair CHENOWETH, KIEFER and WUEST

Absent: 2 - DOWNING and RICHMOND

D. Fund Transfers

[2014
FTR-092](#)

Attachments: [2014 FTR-092 Stw & Brg Shelter Chg Ord.pdf](#)

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

Ayes: 3 - Vice Chair CHENOWETH, KIEFER and WUEST

Absent: 2 - DOWNING and RICHMOND

E. Referrals (Resolutions & Ordinance Amendments)

[2014
OA-061](#)

**AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES,
ESTABLISHING A PERMIT REQUIREMENT FOR AGRICULTURAL COMMERCIAL VEHICLES AND IMPLEMENTS OF HUSBANDRY**

Attachments: [2014 OA-061](#)

OA 61 was discussed with Pam Dunphy and Mary Kasparek.

Supervisors Downing & Richmond present at 5:40 PM

A motion was made by DOWNING, seconded by RICHMOND, that this Ordinance be recommended for approval. The motion carried by the following vote:

Ayes: 4 - DOWNING, KIEFER, RICHMOND and WUEST

Noes: 1 - Vice Chair CHENOWETH

[2014
RES-413](#)

APPROVE CROP LEASES ON COUNTY LAND - WINTER 2015

Attachments: [2014 RES-413 Ag Leases 2015.pdf](#)

[2014 RES-413 Fiscal Note.pdf](#)

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

Ayes: 4 - DOWNING, KIEFER, RICHMOND and WUEST

Abstain: 1 - Vice Chair CHENOWETH

[2014
RES-414](#) **2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE
NATURAL HERITAGE LAND TRUST**

Attachments: [2014 RES-414 CF Grant Award NHLT.pdf](#)
[2014 RES-414 Fiscal Note.pdf](#)
[2014 RES-414 SchlingenContextMap.pdf](#)

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

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

[2014
RES-415](#) **2014 DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE
PRAIRIE ENTHUSIASTS**

Attachments: [2014 RES-415 CF Grant Award Pr Enthus.pdf](#)
[2014 RES-415 Fiscal Note.pdf](#)
[2014 RES-415 Handrick SiteMap.pdf](#)

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

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

[2014
RES-416](#) **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE
TRAIL BRIDGE REHABILITATION PROJECT - ROXBURY CREEK**

Attachments: [2014 RES-416.pdf](#)
[2014 RES-416 Fiscal Note.pdf](#)

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

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

[2014
RES-420](#) **AUTHORIZING ACCEPTANCE OF A WDNR GRANT FOR SNOWMOBILE
TRAIL BRIDGE REHABILITATION PROJECT - SUGAR RIVER**

Attachments: [2014 RES-420 Sugar Rv Snwmb Bridge.pdf](#)
[2014 RES-420 Fiscal note.pdf](#)

A motion was made by DOWNING, seconded by RICHMOND, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

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

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Future Meeting Items and Dates

Next EANR meeting will be Tuesday, January 13, 2015, 5:45 PM at Fen Oak.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

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

The meeting adjourned at 6:30 PM.