



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, September 30, 2014

5:30 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: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and
ABIGAIL WUEST

Excused: 1 - KYLE RICHMOND

Youth Governance Program: Ellie Craig, Alder Levin

Staff present: Kevin Connors, Laura Guyer, Chirs James

Others present: Supervisor Dave Ripp

Meeting called to order by Chair Downing at 5:30 p.m.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014
MIN-301](#)

Attachments: [2014 MIN-301 Sept 9 2014.pdf](#)

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

D. Fund Transfers

[2014
FTR-037](#) 2014 FTR-037 TNC Monitoring Grant

Attachments: [2014 FTR-037 TNC Monitoring Grant.pdf](#)

A motion was made by KIEFER, seconded by CHENOWETH, that Fund Transfer for TNC Monitoring be approved. The motion carried by the following vote:

YGP 2-0

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

Excused: 1 - RICHMOND

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-312](#) **ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL**

Attachments: [2014 RES-312.pdf](#)
[2014 RES-312 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:

YGP 2-0

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

YGP 2-0

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

Excused: 1 - RICHMOND

[2014
RES-316](#)

**AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL
AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF
THE LOWER YAHARA RIVER TRAIL**

Attachments: [2014 RES-316.pdf](#)
[2014 RES-316 Fiscal Note.pdf](#)

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

YGP 2-0

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

YGP 2-0

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

Excused: 1 - RICHMOND

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

[2014
RPT-357](#)

Announcements

Gunderson Health Systems and County Executive Joe Parisi will be hosting a ribbon cutting at the GL Dairy Biogas at 11 a.m. on October 3rd.

[2014
RPT-358](#)

2015 Budget Process

Guyer reviewed the 2015 budget process for to be followed by the EANR Committee.

October 14th - Public Hearing at Fen Oak, Room AB.

October 28th - committee to continue budget discussion and consideration of any amendments to the 2015 budget.

[2014
RPT-359](#)

Discussion on the Condition and Operation of the Manure Digester in Town of Vienna.

A Clear Horizons representative provided a response to the questions EANR presented at their last meeting.

I. Future Meeting Items and Dates

5:45 p.m. - October 14th - public hearing and discussion at the Lussier Family Heritage Center

5:45 p.m. - October 28th - committee to continue budget discussion and consideration of any amendments to the 2015 budget. Meeting to be held 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 6:08 p.m.