



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, October 27, 2015

5:45 PM

****BUDGET MEETING****

Lussier Family Heritage Center
Lower Level Meeting Room
3101 Lake Farm Road
Madison, WI 53711

Lussier Family Heritage Center - Lower Level ****BUDGET MEETING****

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and
NIKOLE JONES

Excused: 1 - KYLE RICHMOND

Richmond arrived at 5:57pm.

Staff present: Dave Merritt, Kyle Minks, Carrie Edgar, Kevin Connors, Laura Hicklin

*Others present: Supervisor Ritt, Supervisor Miles, Supervisor. Erickson, Rachel Lee,
Paul Dearlove, John Mylin, Tom Hrinowich, Tammy Paschke, John Haeckel, Jessica
Niekrasz, Nelson Eisman, Jeff Endres, Rebecca Power, Will Hensen, Gary Werner,
Bruce Case, Sue Case, Janet Battista, Jim Baumann, Jon Becker, Greg Ziegler.*

Meeting called to order by Downing at 5:55pm.

B. Consideration of Minutes

[2015
MIN-400](#)

2015 min-400_EANR MINUTES 10-13-15

Attachments: [2015 MIN-400_EANR 10-13-15](#)

A motion was made by KIEFER, seconded by CHENOWETH, that the Minutes of
October 13, 2015 be approved. The motion carried by the following vote: 4/0

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

Excused: 1 - RICHMOND

Richmond arrived at 5:57pm.

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

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

18. [2015
RES-287](#) AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES
TO CLEAN FUEL DANE, LLC

Sponsors: KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

Attachments: [2015 RES-287](#)
[2015 RES-287 Fiscal Note](#)
[2015 RES-287 CONTRACT #10336B](#)

*John Haeckel and Jessica Niekrasz spoke in support as representatives of the
company that is buying the digester.*

**A motion was made by KIEFER, seconded by CHENOWETH, that this Resolution
be recommended for approval. The motion carried by the following vote: 5/0**

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

E. Budget

[2015
RES-254](#)

2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)

[AMNDS-ZLR-10-13-15-Operating](#)
[AMNDS-HHN 10-20-15-Operating](#)
[AMNDS-PWT 10-20-15 Operating](#)
[AMNDS-P&F-11-2-15-Operating](#)
[AMNDS-PP&J-10-27-15-Operating](#)
[AMNDS-HHN 10-27-15-Operating](#)
[AMNDS-EANR-10-27-15-Operating](#)
[AMNDS-EXEC-10-29-15-Operating](#)
[AMNDS-PWT 10-27-15 Operating](#)
[AMNDS-ZLR-10-27-15](#)

Jon Becker spoke in support of the following: 1. County Executive's proposed budget, 2. Sup. Miles chloride monitoring proposal, and 3. Continued support and additional funding for the conservation fund and stormwater controls.

A motion was made by Chenoweth, seconded by Richmond to recommend for approval Operating Budget Amendment EANR-O5, "Increase expenditures by \$33,000 to monitor chloride concentrations in stormwater runoff". Friendly amendment by members of the committee to not include the words "hire limited term employee staff" from the motion. The line item detail should be replaced with the object "New" and the description "Chloride monitoring" for the amount of \$33,000.

Sup. Miles spoke in support of EANR-O5.

Rebecca Power spoke in support of EANR-O5

Roll call request by Kiefer.

Kiefer – No

Richmond – Aye

Chenoweth – Aye

Jones – Abstain

Downing – Aye

MC 3/1/1/ as amended. Jones abstained. Kiefer voted against.

A motion was made by Richmond, seconded by Chenoweth to recommend for approval Operating Budget Amendment EANR-O1, "Increase operating expenditures by \$7,000 to provide the following...."

Motion by Downing to remove the \$2,000 from the amendment for wildflower seeds and deleting Nectar forage seeds for \$3000. Motion failed due to lack of a second.

Roll call request by Kiefer.

Kiefer – No

Richmond – Aye

Chenoweth – Aye

Jones – Aye

Downing – No

MC 3/2 Kiefer and Downing voted against.

A motion was made by Downing, seconded by Chenoweth to recommend for approval Operating Budget Amendment EANR-O2, "Expenditures be increased by \$3,000 to create an organic conversion program...."

MC 5/0

A motion was made by Richmond, seconded by Chenoweth to recommend Operating Budget Amendment EANR-O3, "Increase operating expenditures by \$25,000 to create and fund a Community Garden Matching grant Program...."

Friendly amendment by the members of the committee to insert, "outside the City of Madison" at the end of the motion.

MC 5/0 as amended.

A motion was made by Kiefer, seconded by Chenoweth to recommend for approval Operating Budget Amendment EANR-O4, "That expenditures be decreased by \$10,000 and revenues be decreased by \$33,000...."

Sup. Ritt spoke in support of EANR-O4.

Janet Battista spoke in support of EANR-O4.

Nelson Eisman spoke in support of EANR-O4.

Roll call request by Downing.

Kiefer – Aye

Richmond – Aye

Chenoweth – Aye

Jones – Aye

Downing – Abstained

MC 4/0/1. Downing abstained.

[2015
RES-255](#)

2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)

[AMNDS-P&F-11-2-15-Capital](#)

[AMNDS-PWT 10-20-15 Capital](#)

[AMNDS-PWT 10-27-15 Capital](#)

[AMNDS-HHN 10-27-15](#)

[AMNDS-EANR 10-27-15](#)

[AMNDS-EXEC-10-29-15](#)

Rebecca Power spoke in support of the following: 1. County Executive's proposed budget and 2. Sup. Chenoweth's REHAB proposal.

Gary Werner spoke in support of the following: 1. County Executive's proposed budget, 2. A robust conservation fund, 3. Additional funding for stormwater controls and 4. Support for Silverwood County Park.

A motion was made by Kiefer, seconded by Chenoweth to recommend for approval Capital Budget Amendment EANR-C24, "Borrowing proceeds to be increased by \$3,000, and revenue be increased by \$2,000...."

Sup. Ritt spoke in support of EANR-C24

Janet Battista spoke in support of EANR-C24

MC 5/0

A motion was made by Richmond, seconded by Downing to recommend for approval Capital Budget Amendment EANR-C4, "Increase capital expenditures and borrowing by \$1,750..."

Roll call request by Kiefer.

Kiefer – No

Richmond – Aye

Chenoweth – Aye

Jones – Aye

Downing – Aye

MC 4/1 Kiefer voted against.

A motion was made by Kiefer, seconded by Chenoweth to recommend for approval Capital Budget Amendment EANR-C17, "Expenditures and borrowing be decreased by \$500,000...." Friendly amendment by members of the committee to change the amount under the line item detail to \$500,000.

Tammy Paschke spoke against EANR-C17.

Paul Dearlove spoke against EANR-C17.

Greg Ziegler spoke against EANR-C17.

Jeff Endres spoke against EANR-C17.

Will Hensen spoke against EANR-C17.

Jim Baumann spoke against EANR-C17.

Sup. Downing distributed an email from Mike Davis in support of a nutrient concentration system.

Sup. Chenoweth would like to see a business plan and information on where the phosphorus from the nutrient concentration system will go.

Roll call request by Kiefer.

Kiefer – Aye

Richmond – Abstained

Chenoweth – Aye

Jones – Aye

Downing – Aye

MC 4/0/1 as amended. Richmond abstained.

A motion was made by Kiefer, seconded by Chenoweth to recommend for approval Capital Budget Amendment EANR-C19, "Expenditures and borrowing be decreased by \$75,000..."

Roll call request by Kiefer.

Kiefer – Aye

Richmond – No

Chenoweth – Aye

Jones – Aye

Downing – Aye

MC 4/1, Richmond voted against.

A motion was made by Richmond, seconded by Chenoweth to recommend for approval Capital Budget Amendment EANR-C25, "Change the required match formula for the Silverwood Park Development Fund...."

MC 5/0

A motion was made by Chenoweth, seconded by Kiefer to recommend for approval Capital Budget Amendment EANR-C26, "Increase expenditure and borrowing proceeds in the 2016 capital budget in the Land and Water Resources Department – Legacy Fund by \$250,000...."

MC 5/0

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

None.

J. Future Meeting Items and Dates

Next meeting will be November 10th at the City-County Building.

K. Public Comment on Items not on the Agenda

None.

L. Such Other Business as Allowed by Law

None.

M. Adjourn

A motion was made by KIEFER, seconded by RICHMOND, that this meeting be adjourned. The motion carried by the following vote: 5/0

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

Meeting adjourned at 10:10pm.

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