



# Dane County

## Minutes - Draft

### Environment, Agriculture & Natural Resources Committee

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Tuesday, July 21, 2015

6:30 PM

Brigham County Park - Shelter 2  
3160 County Rd. F  
Blue Mounds, WI 53517

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Brigham Co Park Shelter 2, 3160 Cty Rd F, Blue Mounds

#### A. Call To Order

**Present:** 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and TIM KIEFER

**Excused:** 2 - KYLE RICHMOND and ABIGAIL WUEST

*Staff Present: Kevin Connors, Darren Marsh.*

*Others Present: None*

*Meeting called to order: by Chair Downing at 6:30 pm.*

#### B. Consideration of Minutes

1. [2015 MIN-180](#) 2015 MIN-180\_EANR Minutes 6-24-15

**Attachments:** [2015 MIN-180 EANR 6-24-15.pdf](#)

A motion was made by CHENOWETH, seconded by KIEFER, that the June 24, 2015 Minutes be approved. The motion carried by the following vote:

**Ayes:** 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

**Excused:** 2 - RICHMOND and WUEST

#### C. Fund Transfers - None.

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

1. [2015 RES-137](#) APPROVING A SUB-LEASE FOR THE UW-EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON THE PARK

**Sponsors:** STUBBS

**Attachments:** [2015 RES-137](#)  
[wwibic sublease](#)  
[2015 RES-137 FISCAL NOTE](#)

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

**Ayes:** 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

**Excused:** 2 - RICHMOND and WUEST

#### **E. Items Requiring Committee Action - None.**

#### **F. Presentations - None.**

#### **G. Reports to Committee**

*None.*

##### **Announcements**

*Connors provided an update on recent personnel hires.*

*The Lakes and Watershed Commission will be hosting a meeting of Natural Resource related committees on Thursday, September 10, 2015.*

*Marsh announced the 80th Anniversary of Dane County Park System will be held Tuesday, September 1, 2015 at the Lussier Center.*

*The Parks Endowment is now at \$280,000.*

#### **H. Future Meeting Items and Dates**

August 11, 2015 - Tour of the Cherokee Marsh Natural Resource Area beginning at 2:30.  
August 18, 2015 - at Lussier Center.

#### **I. Public Comment on Items not on the Agenda**

*None.*

#### **J. Such Other Business as Allowed by Law**

*None.*

## K. Adjourn

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

**Ayes:** 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

**Excused:** 2 - RICHMOND and WUEST

*Meeting adjourned at 7:32 pm.*

## Tour of Brigham County Park

*Darren Marsh provided a guided tour of the park and new bike trail connection to the Military Ridge State Trail.*

*Respectfully submitted by Kevin Connors. Minutes are subject to committee approval.*