



# Dane County

## Minutes - Final

### Environment, Agriculture & Natural Resources Committee

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Monday, November 17, 2014

5:45 PM

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

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City-County Building - Room 321 - CORRECTED DATE

#### A. Call To Order

**Present:** 4 - Chair PATRICK DOWNING, TIM KIEFER, KYLE RICHMOND and ABIGAIL WUEST

**Absent:** 1 - Vice Chair CARL CHENOWETH

*YGP Present: Alder Levin  
YGP Excused: Elly Craig*

*Staff Present: Jeremy Balousek, Kevin Connors, Laura Guyer, Melissa Malott*

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

*Sup. Richmond arrived at 5:55 pm*

#### B. Public Comment on Items not on the Agenda

*None*

#### C. Consideration of Minutes

[2014](#)  
[MIN-445](#) EANR MINUTES OF OCTOBER 28, 2014

**Attachments:** [2014 MIN-445 Oct 28 2014.pdf](#)

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

**YGP 1/0**

**Ayes:** 3 - DOWNING, KIEFER and WUEST

**Absent:** 2 - Vice Chair CHENOWETH and RICHMOND

## D. Fund Transfers

A motion was made that the be approved. The motion carried by a voice vote.

[2014  
FTR-077](#) 2014 FTR-077 Friends of Capital Springs Donation for LTE

**Attachments:** [2014 FTR-077\\_Cap Sprgs LTE.pdf](#)

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

YGP 1/0

**Ayes:** 3 - DOWNING, KIEFER and WUEST

**Absent:** 2 - Vice Chair CHENOWETH and RICHMOND

## E. Referrals (Resolutions & Ordinance Amendments)

**Present:** 3 - Chair PATRICK DOWNING, TIM KIEFER and ABIGAIL WUEST

**Absent:** 2 - Vice Chair CARL CHENOWETH and KYLE RICHMOND

[2014  
RES-352](#) 2014 RES-352 2014 Partners for Recreation & Conservation Grant Awards

**Sponsors:** RIPP, DOWNING and RICHMOND

**Attachments:** [2014 RES-352.pdf](#)  
[2014 RES-352 Fiscal Note.pdf](#)

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

YGP 1/0

**Ayes:** 3 - DOWNING, KIEFER and WUEST

**Absent:** 2 - Vice Chair CHENOWETH and RICHMOND

[2014  
RES-353](#) 2014 RES-353 Authorizing the Purchase of Land in the Fish Lake Natural Resource Area - Welsch/Schwartz

**Sponsors:** RIPP and RICHMOND

**Attachments:** [2014 RES-353.pdf](#)  
[2014 RES-353 Fiscal Note.pdf](#)  
[WelschPropertyMap.pdf](#)

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

YGP 1/0

**Ayes:** 3 - DOWNING, KIEFER and WUEST

**Absent:** 2 - Vice Chair CHENOWETH and RICHMOND

*Sup. Richmond present at 5:55 pm*

[2014  
RES-356](#) 2014 RES-356 Urban Water Quality Grant Awards

**Sponsors:** CORRIGAN

**Attachments:** [2014 RES-356.pdf](#)  
[2014 RES-356 Fiscal Note.pdf](#)

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

**YGP 1/0**

**Ayes:** 4 - DOWNING, KIEFER, RICHMOND and WUEST

**Absent:** 1 - Vice Chair CHENOWETH

## **F. Items Requiring Committee Action**

*None*

## **G. Presentations**

*None*

## **H. Reports to Committee**

*None*

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

*The next meeting will be Thursday, November 20, 2014, 6:30 pm at the City-County Building. The meeting thereafter will most likely be on December 9th at Fen Oak.*

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

*None*

## K. Adjourn

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

YGP 1/0

Meeting adjourned at 6:00 pm