



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Wednesday, October 5, 2016

6:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

Present: 5 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES, MICHELE RITT and BOB SALOV

Youth Governance: none

Staff Present: Dave Merritt, Todd Violante, Kevin Connors, Laura Hicklin

Others Present: Caryl Terrell, Rebecca Power, John Sumi, Supervisor Sharon Corrigan

Meeting called to order by Ritt at 7:35 p.m.

B. Consideration of Minutes

[2016](#) 2016 MIN-272_9-15-16 EANR Minutes
[MIN-272](#)

Attachments: [2016 MIN-272_9-15-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by JONES, that the Minutes of September 15, 2016 be approved. The motion carried by the following vote: 5/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

C. Fund Transfers

[2016](#) TNC GRANT AMENDMENT
[FTR-33](#)

Attachments: [2016 FTR-33_TNC Grant Amendment](#)

A motion was made by KIEFER, seconded by SALOV, that this Fund Transfer be approved. The motion carried by the following vote: 5/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-257](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN
DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP and GILLIS

Attachments: [2016 RES-257 Apply for Con Aids Grants](#)
[2016 RES-257 Fiscal Note](#)

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

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

[2016
RES-263](#) AUTHORIZING THE PURCHASE OF LAND ON TOKEN CREEK FROM
THE WI DNR

Sponsors: RIPP, GILLIS and McCARVILLE

Attachments: [2016 RES-263](#)
[2016 RES-263 Fiscal Note](#)
[2016 RES-263 Map](#)

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

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

E. Items Requiring Committee Action

2017 Budget Process

[2016
COM-006](#) 2016 COM-006_2017 Budgetmemo Board Schedule

Attachments: [2016 COM-006 2017 BudgetMemo Board Schedule](#)

Motion by Kiefer, second by Ritt, that amendments related to lake water quality shall include a per-pound phosphorus diversion cost estimate. Motion by Downing, second by Kiefer, to amend the motion so that it reads as follows: "Amendments related to lake water quality shall include a per-pound phosphorus diversion cost estimate when possible and applicable." Motion carried by the following vote: 5/0 on the amendment. Motion carried by the following vote on the main motion: 5/0

Motion by Kiefer, second by Jones, that the committee decide who will present each individual amendment to the Personnel and Finance Committee and that each youth member present one amendment to the Personnel and Finance Committee. Motion by Kiefer, second by Jones, to amend the motion so that it reads as follows: "The EANR committee encourages the two youth members to speak in favor or opposition to one of the EANR amendments at the Personnel & Finance Committee meeting." Motion carried by the following vote: 5/0 on the amendment. Motion carried by the following vote on the main motion: 5/0

F. Presentations

Dane County Air Emission Inventory - Todd Violante

Todd Violante gave a presentation on the Dane County Air Emission Inventory.

[2016
PRES-072](#) 2016 PRES-072_DANE COUNTY AIR EMISSIONS INVENTORY
FINAL_8_31_16

Attachments: [2016 PRES-072 Dane County Air Emissions Inventory
FINAL_08-31_16](#)

[2016
PRES-082](#) 2016 PRES-082_DANE CO AIR EMISSIONS INVENTORY
OVERVIEW

Attachments: [2016 PRES-082 Dane Co Air Emissions Inventory Overview](#)

[2016
PRES-083](#) 2016 PRES-083_ICLEI SCOPES GHGP GRAPHIC

Attachments: [2016 PRES-083 ICLEI Scopes GHGP Graphic](#)

G. Reports to Committee -None

H. Announcements

None

I. Future Meeting Items and Dates

Thursday, October 13 - Discussion and action on amendments to the 2017
Operating and Capital Resolutions

Thursday, October 27 - Discussion and action on amendments to the 2017
Operating & Capital Resolutions

*The next two EANR meetings will be at 5:30 p.m. at Fen Oak on October 13th and 27th.
Both agendas will include discussion and possible action on budget amendments.*

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

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

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

Meeting adjourned at 9:11 p.m.

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