



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Tuesday, January 13, 2015

5:45 PM

5201 Fen Oak Drive - Room 208  
Madison WI 53718

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5201 Fen Oak Drive - Room 208

#### A. Call To Order

**Present:** 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and KYLE RICHMOND  
**Excused:** 2 - TIM KIEFER and ABIGAIL WUEST

*Youth Government Program: Alder Levin*

*Staff: Kevin Connors*

*Meeting called to order by Chair Downing at 6:00 PM.*

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

*None.*

#### C. Consideration of Minutes

[2014](#) EANR Minutes of December 18, 2014  
[MIN-520](#)

**Attachments:** [EANR 2014 MIN-520 Dec 18 2014.pdf](#)

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

#### D. Fund Transfers - None

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

*There was consensus of the committee to move 2014 RES-355 to later on the agenda (at the end of referrals)..*

[2014  
RES-355](#)

2015-2017 DANE COUNTY LEGISLATIVE AGENDA

**Attachments:** [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)  
[2015 RES-355 PWT AMENDMENT.pdf](#)

*Levin excused at 7:20.*

*Motion by Richmond, seconded by Chenoweth, to create the following items in the Transportation, Land Use, and Environment section of Res. 2014 RES-355:*

- 1. High Capacity Wells: oppose limiting, relaxing, or thwarting the regulation of high capacity wells.*
- 2. Foreign Interests in Farmland: oppose legislation that removes limits on foreign ownership of Wisconsin agricultural land.*

MC 3-0

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

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

[2014  
RES-391](#)

REGARDING GROUNDWATER LEGISLATION AND CURRENT AND FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

**Attachments:** [2014Res391\\_groundwater resolution dane co.pdf](#)  
[Res\\_391 Sub 1.pdf](#)

*Motion by Richmond, seconded by Chenoweth, to move Sub. 1, retaining lines 59, 60, and 61.*

**A motion was made by CHENOWETH, seconded by DOWNING, that Sub 1. be postponed to the next meeting to receive supporting information. The motion carried by the following vote:**

YGP - 1-0

**Ayes:** 2 - DOWNING and Vice Chair CHENOWETH

**Noes:** 1 - RICHMOND

[2014  
RES-464](#)

**AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF  
NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM**

**Attachments:** [2014 RES-464 Applying for LPL Grant.pdf](#)  
[2014 RES-464 Fiscal note.pdf](#)

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

YGP 1-0

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

[2014  
RES-472](#)

**ESTABLISHING A DANE COUNTY POLLINATOR PROTECTION TASK  
FORCE**

**Attachments:** [2014 RES-472.pdf](#)

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

YGP 1-0

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

**F. Items Requiring Committee Action - None**

**G. Presentations**

Update on Carp Projects - Pete Jopke

*Postponed to next EANR meeting.*

**H. Reports to Committee - None**

**I. Future Meeting Items and Dates**

*The next meeting will be January 27, 2015 at 5:45 PM at the CCB.*

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

*None.*

## K. Adjourn

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

Meeting adjourned at 7:30 PM.