



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, July 21, 2015

6:30 PM

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

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

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.