



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, October 13, 2016

5:30 PM

Lyman Anderson Agriculture Center ****BUDGET****

5201 Fen Oak Drive - Rm 121

Madison, WI 53718

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A. Call To Order

Present: 3 - Chair PATRICK DOWNING, TIM KIEFER and MICHELE RITT

Excused: 2 - NIKOLE JONES and BOB SALOV

Youth Governance Program members present: Tessa Reilly, Kim Gehrman

Staff present: Kevin Connors, Dave Merritt, John Reimer, Laura Hicklin

Others present: Supervisor Carl Chenoweth

Jones arrived at 5:45pm.

Downing called the meeting to order at 5:30pm.

B. Consideration of Minutes

[2016](#) 2016 MIN-317_10-5-16 EANR MINUTES

[MIN-317](#)

Attachments: [2016 MIN-317_10-5-16 EANR Minutes](#)

A motion was made by RITT, seconded by DOWNING, that the October 5, 2016 Minutes be approved. The motion carried by the following vote: 3/0, YGP 2/0

Ayes: 3 - DOWNING, KIEFER and Vice Chair RITT

Excused: 2 - Secretary JONES and SALOV

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016
OA-046](#)

AMENDING CHAPTERS 11 & 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR SHORELAND EROSION CONTROL PERMITS, SHORELAND MITIGATION PERMITS, EROSION CONTROL PERMITS, AND STORMWATER CONTROL PERMITS

Sponsors: DOWNING and RIPP

Attachments: [2016 OA-046](#)
[2016 OA-046 Fiscal Note](#)

A motion was made by RITT, seconded by DOWNING, that this Ordinance be recommended for approval. The motion carried by the following vote: 3/0, YGP 2/0

Ayes: 3 - DOWNING, KIEFER and Vice Chair RITT

Excused: 2 - Secretary JONES and SALOV

Jones arrived at 5:45pm.

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES and MICHELE RITT

Excused: 1 - BOB SALOV

E. Budget Discussion and Amendments

[2016
ACT-343](#)

ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)

Motion by KIEFER, Seconded by RITT to recommend EANR-C-1_Additional \$2 Million for Legacy Sediment Removal. The Committee did not take action on this item.

[2016
ACT-344](#)

ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING
BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)

[EANR-10-13-16-Operating](#)

i. Motion by DOWNING, seconded by JONES to recommend for approval EANR-O-1_Organic Conversion Pilot Program. Motion by JONES, seconded by DOWNING to amend the amendment to increase funding from \$3,000 to \$9,000. The motion carried by the following vote: 4/0, YGP MC 2/0 on the amendment. Roll call request on the main motion as amended. RITT Aye, KIEFER No, JONES Aye, DOWNING Aye, REILLY Aye, GEHRMANN Aye. The motion carried by the following vote: 3/1 on the main motion as amended, YGP MC 2/0 on the main motion as amended.

ii. The Committee numbered EANR-O-2_Chloride Application Consultant but did not take action on this item.

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

None.

J. Future Meeting Items and Dates

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

*The next meeting will be on Thursday, October 27th at 5:30 pm at the City-County
Building.*

K. Public Comment on Items not on the Agenda

None.

L. Such Other Business as Allowed by Law

None.

M. Adjourn

**A motion was made by KIEFER, seconded by RITT, that this meeting be
adjourned. The motion carried by the following vote: 4/0, YGP 2/0**

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

Meeting adjourned at 6:35pm.

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