



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, March 2, 2017

6:00 PM

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

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A. Call To Order

Present: 4 - Chair PATRICK DOWNING, NIKOLE JONES, MICHELE RITT and BOB SALOV

Absent: 1 - TIM KIEFER

Supervisor KIEFER was not present at the beginning of the meeting but was present as noted below.

*Youth Governance Program Member Present: Tessa Reilly
Youth Governance Program Member Excused: Kim Gehrmann*

Staff Present: Amy Callis, Kevin Connors, Laura Hicklin, Kyle Minks

Others Present: Supervisor Chenoweth, Rebecca Power, Gloria Salov, Aubrey Zellney

Meeting was called to order by Chair DOWNING at 6 pm

B. Consideration of Minutes

[2016](#)
[MIN-530](#) 2-2-17_EANR MINUTES

Attachments: [2016 MIN-530 2-2-17 EANR Minutes](#)
[2016 MIN-530 Reg before Co Committee 2-2-17](#)

A motion was made by RITT, seconded by JONES, that the minutes of February 2, 2017 be approved. The motion carried by the following vote: 4/0, YGP 1/0

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

Absent: 1 - KIEFER

C. Fund Transfers

[2016
FTR-49](#) Forestry LTE Funds

Attachments: [2016 FTR-49 Forestry LTE funds](#)

A motion was made by SALOV, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, 1/0

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

Absent: 1 - KIEFER

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-508](#) ACCEPTANCE OF A RECREATIONAL BOATING FACILITIES GRANT FROM THE WDNR FOR LUSSIER COUNTY PARK

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-508 Lussier Pk Boat Launch Grant](#)

[2016 RES-508 Fiscal Note](#)

[2016 RES-508 CONTRACT #12973](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, 1/0

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

Absent: 1 - KIEFER

Supervisor KIEFER arrived at 6:05 pm

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

[2016
RES-525](#) FARM TECHNOLOGY DAY GRANT - YOUTH LEADERSHIP IN AGRICULTURE & FOOD SYSTEMS SCHOLARSHIP

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-525](#)

[2016 RES-525 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, YGP 1/0

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

[2016
RES-528](#) NCR SARE GRANT FOR TARPS AND COVER CROPS

Sponsors: STUBBS, LEVIN and RUSK

Attachments: [2016 RES-528](#)
[2016 RES-528 Fiscal Note](#)

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

[2016
RES-563](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR THE YAHARA CHAIN FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-563](#)
[2016 RES-563 Fiscal Note](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

[2016
RES-564](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR MENDOTA & MONONA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: BOLLIG, GILLIS, KOLAR, McCARVILLE and RIPP

Attachments: [2016 RES-564](#)
[2016 RES-564 Fiscal Note](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

[2016
RES-565](#) AMENDING THE 2017 BUDGET FOR COST-SHARE GRANT REVENUE

Sponsors: BOLLIG, GILLIS, KOLAR and RIPP

Attachments: [2016 RES-565](#)
[2016 RES-565 Fiscal Note](#)

A motion was made by JONES, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

[2016
RES-576](#) ACCEPTANCE OF A MUNICIPAL DAM GRANT FROM THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Sponsors: DOWNING

Attachments: [2016 RES-576](#)
[2016 RES-576 Fiscal Note](#)
[2016 RES-576 CONTRACT #13000](#)

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

E. Items Requiring Committee Action - None

F. Presentations

Manure Spreading Ordinance

Callis gave an overview of winter spreading permits. The Committee had a general discussion about the program and whether changes are needed. Supervisor Chenoweth reported that he is working on proposed changes to the existing ordinance that he intends to bring to both the LCC and EANR committees at a future date.

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

The next EANR meeting is scheduled for March 16th at 6 pm at Fen Oak. Supervisor KEIFER requested that a future meeting, possibly in April, be held at the Oregon High School or other facility in the Oregon area and that youth be encouraged to attend the meeting.

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 JONES, seconded by RITT, that this meeting be adjourned. The motion carried by the following vote: 5/0, 1/0

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

Meeting adjourned at 7:30 pm

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