



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, July 21, 2016

5:30 PM

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

5201 Fen Oak Drive - Room 121

A. Call to Order

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, MICHELE RITT and BOB SALOV

Excused: 1 - NIKOLE JONES

Youth Governance Program Members Present: Kim Gehrman, Tessa Reilly

Staff Present: Steve Ottelien, Kyle Minks, Sue Jones, Kevin Connors

Others Present: Caryl Terrell, Emily Jones, Sup Dave Ripp, Rebecca Power, Lyle Updike, Sup Chenoweth

Meeting called to order by Chair Downing at 5:35 p.m.

B. Consideration of Minutes

[2016](#)
[MIN-152](#) 2016 MIN-152_7-7-16 EANR MINUTES

Attachments: [2016 MIN-152 7-7-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by RITT, that the July 7, 2016 Minutes be approved. The motion carried by the following vote: 4/0, YGP 2/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

None

F. Presentations

Water Quality Monitoring - Todd Stuntebeck, USGS

Todd Stuntebeck, Project Chief with the United States Geological Survey, Wisconsin Science Center in Middleton presented. The Middleton Water Science Center covers the entire state of Wisconsin for USGS. Todd briefly reviewed current projects: UW Discovery Farms, field edge, Best Management and watershed monitoring program, Yahara River Adaptive Management Project, Dane County Stream project, Black Earth Watershed project, urban stormwater monitoring, and the current leaf collection monitoring. Todd also presented water quality trends and continued challenges in monitoring.

G. Reports to Committee

1. Land Conservation Committee - Present and Review Land Conservation Work Plan - Carl Chenoweth

Land Conservation Committee Chair Chenoweth presented the 2016 Land Conservation Division Work Plan submitted to DATCP.

2. Parks Commission

Vice Chair Ripp reviewed Park Commission activities. Park Commission is sponsoring a "Healthy Parks and Trails" tour this summer. Each tour will visit a county park to promote physical and mental health benefits and encourage a healthy lifestyle, while enjoying all the scenic and natural values each park offers. First tour stop will be 10 a.m. to noon, Saturday July 23 at Indian Lake County Park.

**2016
COM-004**

2016 COM-004 HEALTHY PARKS TOUR INFO SHEET

Attachments: 2016 COM-004_Healthy Parks 2016 Invite

3. Lakes & Watershed Commission

Chair Power provided a brief update on commission activities. The Commission currently has both a Phosphorus Reduction and a Chloride work group to provide guidance on policy development and is co-sponsoring a Technical Advisory Committee with CARPC on Water Volume. The commission has a Diversity and Inclusiveness Initiative for water related issues. Power also reported CARPC has recently released a draft of the updated Groundwater Protection Plan for public comment.

4. Other committees, councils and commissions

No reports

H. Announcements

Supervisor Ripp announced the Park Commission will host the next meeting for natural resource related committees and commissions. Date to be determined.

I. Future Meeting Items and Dates

The committee would like to have a tour of the Madison Metropolitan Sewage District Facility. Staff will coordinate with district staff. Target date for the meeting is Thursday, August 25.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

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

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

Meeting adjourned at 7 p.m.

Respectfully submitted by Kevin Connors. Minutes subject to committee approval.