



Dane County

Minutes - Final Unless Amended by Committee Environment, Agriculture & Natural Resources Committee

Tuesday, May 13, 2014

5:45 PM

5201 Fen Oak Drive - Room 221
Madison WI 53718

Present: 5 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER, KYLE RICHMOND
and ABIGAIL WUEST

Others present: Kevin Connors, Laura Guyer

A. Call To Order

Meeting called to order by Sup. Downing at 5:47 p.m.

A1. Election of Officers - by consensus of the committee, Election of Officers was moved to later on the agenda.

B. Public Comment on Items not on the Agenda - None

C. Consideration of Minutes - March 31, 2014

[2014](#)
[MIN-043](#)

Attachments: [minutes March 31 2014.pdf](#)

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

Absent: 1 - KIEFER

D. Fund Transfers

[2014](#)
[FTR-005](#)

LAND & WATER - FRIENDS OF PHEASANT BRANCH DONATION

Attachments: [2014 FTR-005_PBC LTE Donation.pdf](#)

Pheasant Branch Conservancy LTE Donation

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

Absent: 1 - KIEFER

[2014](#) LAND & WATER RESOURCES - BADGER FLY FISHERS DONATION
[FTR-006](#)

Attachments: [2014 FTR-006 BadgerFlyFishers-Donate Strmbk LTE.pdf](#)

Badger Fly-Fishers Donation

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

Absent: 1 - KIEFER

[2014](#) LAND & WATER - MADISON COMMUNITY FOUNDATION - INVASIVE
[FTR-012](#) SPECIES CONTROL

Attachments: [2014 FTR-012 MCF donation.pdf](#)

Madison Community Foundation Donation

A motion was made by CHENOWETH, seconded by WUEST, that the Fund Transfer be approved. The motion carried by a voice vote.

Absent: 1 - KIEFER

Sup. Kiefer present at 5:58 p.m.

E. Referrals (Resolutions & Ordinance Amendments)

15. [2013](#) FUNDING FOR ELECTRONIC BENEFITS TRANSFERS AT FARMERS
[RES-292](#) MARKETS

Attachments: [2013 RES-292.pdf](#)

[Sub 1 Res 292 13-14 EBT for Farmers Market \(2\).pdf](#)

[Res 292 Sub 1 For FoodShare 03 31 14 \(2\) BOH amend.pdf](#)

[Sub 2 to Res 292 4 23 14.pdf](#)

[2013 RES-292 FISCAL NOTE.pdf](#)

A motion was made by RICHMOND, seconded by CHENOWETH, that Res 292 - Sub 2 - be recommended for approval. The motion carried by the following vote:

Ayes: 4 - DOWNING, CHENOWETH, RICHMOND and WUEST

Noes: 1 - KIEFER

23. [2013
RES-301](#) AUTHORIZING LEASE AMENDMENT WITH THE ICE AGE TRAIL
ALLIANCE

Attachments: [2013 RES-301.pdf](#)
[2013FNRES301.pdf](#)

A motion was made by CHENOWETH, seconded by WUEST, that the Resolution be recommended for approval. The motion carried by a voice vote.

24. [2013
RES-302](#) AUTHORIZING THE PURCHASE OF LAND IN THE BLUE MOUNDS
NATURAL RESOURCE AREA-WADE

Attachments: [2013 RES-302.pdf](#)
[2013FNRES302.pdf](#)

A motion was made by RICHMOND, seconded by WUEST, that the Resolution be recommended for approval. The motion carried by a voice vote.

- [2014
RES-045](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF
NATURAL RESOURCES

Attachments: [2014 RES-045 Fiscal Note.pdf](#)
[2014 RES-045.pdf](#)

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

- [2014
RES-080](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF
AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2014 RES-080.pdf](#)
[2014 RES-080 Fiscal Note.pdf](#)

A motion was made by CHENOWETH, seconded by WUEST, that the Resolution be recommended for approval. The motion carried by a voice vote.

[2014
RES-081](#)

ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR UPPER MUD LAKE PARKING DEVELOPMENT

Attachments: [2014 RES-081.pdf](#)
[2014 RES-081 Fiscal Note.pdf](#)
[UML Parking Dev SitePlan22 34.pdf](#)

A motion was made by WUEST, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote.

A1. Election of Officers (moved from beginning of agenda)

*Chair - Chenoweth and Keifer nominated Sup. Pat Downing for Chair
Motion by Kiefer, second by Chenoweth, to approve nomination.
Motion carried 5-0*

*Vice-Chair - Keifer nominated Chenoweth for Vice-Chair
Motion by Kiefer, second by Richmond, to approve nomination.
Motion carried 5-0*

*Secretary - Kiefer nominated Wuest for Secretary
Motion by Richmond, second by Chenoweth, to approve nomination
Motion carried 5-0*

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

Discussion of EANR Goals for 2014 - 2016

Committee discussed goals for the 2014 - 2016 term

Tour Ideas and Dates

Committee discussed tour ideas. Discussion to continue at next EANR meeting.

I. Future Meeting Items and Dates

Meetings to be held on Tuesdays following the County Board meeting.

A motion was made by RICHMOND, seconded by CHENOWETH, that the next meeting will be held at the City-County Building at the call of the chair. The motion carried by a voice vote.

J. Such Other Business as Allowed by Law

Motion by Downing, second by Kiefer, to reconsider minutes of March 31, 2014, Item #5 (OA 31, 13-14) to read: Tim Roehl, Verona, appeared for information and voiced opposition.

Motion carried 2-0-3 (Kiefer, Wuest and Richmond abstained)

Motion by Chenoweth, second by Richmond, to approve minutes as amended. Motion carried 5-0

K. Adjourn

*Motion by Chenoweth, second by Richmond to adjourn. Motion carried 5-0
Meeting adjourned at 8:04 p.m.*

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LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dane County Land & Water Resources Dept - 608-224-3730