



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Thursday, May 26, 2016

6:00 PM

City-County Building - Room 354  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703

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City-County Building - Room 354

#### A. Call To Order

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

**Excused:** 1 - BOB SALOV

*Staff present: Dave Merritt, Kyle Minks, Kevin Connors, Laura Hicklin*

*Others present: Dea Larsen Converse, Paul Dearlove, Sup. Carl Chenoweth, Rebecca Power, Will Hensen, Greg Ziegler, Duane Toenges, Tom Hrinowich*

*Meeting called to order by Downing at 6:05pm.*

#### B. Consideration of Minutes

[2016](#)  
[MIN-066](#) 5-12-16 EANR MINUTES

**Attachments:** [2016 MIN-066\\_05-12-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by RITT, that the May 12, 2016 Minutes be approved. The motion carried by the following vote: 4/0

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

**Excused:** 1 - SALOV

#### C. Fund Transfers

3 [2016](#)  
[FTR-12](#) CAP SPRGS LTE DONATION FUND TRANSFER

**Attachments:** [2016 FTR-12\\_Cap Spgs LTE Donation](#)

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

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

**Excused:** 1 - SALOV

#### D. Referrals (Resolutions & Ordinance Amendments)

[2016  
RES-059](#)

AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR  
THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY  
BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

**Sponsors:** DOWNING, CHENOWETH, JONES and RIPP

**Attachments:** [2016 RES-059](#)

[2016 RES-059 Fiscal Note](#)

*Merritt and Minks gave an overview of the proposed Nutrient Concentration System.  
Dearlove registered in support. Power spoke in support.*

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

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

**Excused:** 1 - SALOV

#### E. Items Requiring Committee Action

*None.*

#### F. Presentations

Land & Water Resources Budget and Accounts

*Connors gave an overview of the LWRD budget. Committee expressed interest in  
having more information on the LWRD budget.*

#### G. Reports to Committee

*None.*

#### H. Future Meeting Items and Dates

*The next quarterly meeting of natural resource committees and commissions will be  
held on July 21st and will be hosted by EANR. The next EANR meeting will be held on  
June 9th or by the call of the Chair.*

#### I. Announcements

*None.*

**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 KIEFER, that this meeting be adjourned. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - SALOV

*Meeting adjourned at 7:47pm.*

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