



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, September 15, 2016

5:00 PM

Alliant Energy Center - Exhibition Hall Boardroom
1919 Alliant Energy Center Way
Madison, WI 53713

Alliant Energy Center - Exhibition Hall Boardroom

A. Call to Order

Present: 3 - NIKOLE JONES, MICHELE RITT and BOB SALOV

Absent: 2 - Chair PATRICK DOWNING and TIM KIEFER

Chair Downing and Supervisor Kiefer were not present at the beginning of the meeting but were present as noted below.

Youth Governance: Kim Gerhrmann, Tessa Reilly

Others Present: Supervisor Maureen McCarville

Staff Present: Mickey Beil, Dane County Legislative Lobbyist; Kevin Connors

Meeting called to order by Vice Chair Ritt at 5:03 p.m.

B. Consideration of Minutes

[2016](#) 2016 MIN-239_08-25-16 EANR Minutes

[MIN-239](#)

Attachments: [2016 MIN-239_08-25-16 EANR Minutes](#)

A motion was made by JONES, seconded by SALOV, that the Minutes of August 25, 2016 be approved. The motion carried by the following vote: 3/0, YGP 2/0

Ayes: 3 - Secretary JONES, Vice Chair RITT and SALOV

Absent: 2 - DOWNING and KIEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

Vice Chair Ritt asked for a change in order of agenda. Consensus granted.

Chair Downing & Supervisor Kiefer arrived at 5:08 p.m.

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

[2016
RES-227](#) FTD FARM SUCCESSION GRANT

Sponsors: VELDRAN, RIPP, WILLETT, NELSON, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-227](#)
[2016 RES-227 Fiscal Note](#)

A motion was made by SALOV, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0

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

[2016
RES-228](#) FTD SWEET POTATO GRANT

Sponsors: NELSON, RIPP, VELDRAN, WILLETT, DYE, STUBBS and WILLIAMS

Attachments: [2016 RES-228](#)
[2016 RES-228 Fiscal Note](#)

A motion was made by JONES, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0

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

[2016
RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)
[2016 RES-217 Fiscal Note](#)

A motion was made by SALOV, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0

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

[2016
RES-150](#)

2017 - 2019 DANE COUNTY LEGISLATIVE AGENDA

Sponsors: CORRIGAN

Attachments: [2016 RES-150](#)

[Proposed Additions to the Dane County Legislative Agenda 2017](#)

[PWTAmendments8-23-16](#)

[ZLRAmendments8-8-16](#)

[HHNAmendments7-27-16](#)

[EANRAmendments9-15-16](#)

[AAA Board Amendment9-12-16](#)

Resolution 150 was discussed with Mickey Beil. Supervisor McCarville, in her role as a member of Lakes and Watershed Commission suggested additions to Resolution 150.

A motion was made by KIEFER, seconded by RITT, that this Resolution be amended. The motion carried by the following vote: 4/0/1 (DOWNING abstained), YGP 2/0

Additions:

Lead Pollution: Support statewide funding to help local governments mitigate lead contamination in drinking water.

Public Trust Doctrine: Oppose legislation that erodes the Public Trust Doctrine and DNR's ability to regulate navigable waters.

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

Abstain: 1 - DOWNING

A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval as amended.

The motion carried by the following vote: 5/0, YGP 2/0

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

E. Items Requiring Committee Action- None

F. Presentations- None

G. Reports to Committee - None

H. Announcements

The Park Commission will host the next meeting of all natural resource related committees, councils and commissions on Wednesday, October 5th, 5:30 p.m. at Fen Oak.

I. Future Meeting Items and Dates

The next EANR meeting will be Wednesday, October 5th at 6:30 p.m. at Fen Oak.

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 KIEFER, seconded by RITT, that this meeting be adjourned. The motion carried by the following vote: 5/0, YGP 2/0

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

Meeting adjourned at 5:50 p.m.

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