



# Dane County

## Minutes

### Environment, Agriculture & Natural Resources Committee

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Tuesday, June 17, 2014

5:45 PM

City-County Building - Room 354  
210 MLK Jr Blvd.  
Madison, WI 53703

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#### A. Call To Order

Supervisor Downing called the meeting to order at 5:50pm.

**Present:** 3 - Chair PATRICK DOWNING, TIM KIEFER and ABIGAIL WUEST

**Excused:** 2 - Vice Chair CARL CHENOWETH and KYLE RICHMOND

*Youth Members Present: Elly Craig*

*Youth Members Excused: Alder Levin*

*Staff Present: Kevin Connors, Darren Marsh, Melissa Malott*

#### B. Public Comment on Items not on the Agenda

*None*

#### C. Consideration of Minutes

**2014** EANR-MINUTES OF MAY 13, 2014  
**MIN-131**

**Attachments:** [2014 MIN-131](#)

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

YGP (0-1 Abstain)

#### D. Fund Transfers

**2014**            YOUTH OUTDOOR SKILLS CLUB  
**FTR-013**

Attachments: [2014 FTR-013 Youth Outdoor Prg.pdf](#)

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

YGP (1-0)

**E. Referrals (Resolutions & Ordinance Amendments)**

**2014**            AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF  
**OA-020**            ORDINANCES, REGARDING FISHING ON BODIES OF WATER  
DESIGNATED UNDER THE URBAN FISHING PROGRAM

Sponsors: Supervisor RIPP

Attachments: [2014 OA-020](#)  
[2014 OA-020 FISCAL NOTE.pdf](#)

Ordinance was discussed with Darren Marsh.

A motion was made by KIEFER, seconded by WUEST, that the Ordinance be approved. The motion carried by a voice vote.

YGP (1-0)

3. **2014**            AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF  
**OA-021**            ORDINANCES, REGARDING ALTERNATE YOUTH MEMBERS TO  
STANDING COMMITTEES

Sponsors: Supervisor STUBBS, Supervisor BAYRD, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor CORRIGAN, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor KOLAR, Supervisor KRAUSE, Supervisor McCARVILLE, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RUSK, Supervisor SCHMIDT, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 OA-021](#)

A motion was made by WUEST, seconded by KIEFER, that the Ordinance be approved. The motion carried by a voice vote.

YGP (1-0)

1. **2014  
OA-025** AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING POSSESSION OF WEAPONS IN  
COUNTY PARKS

**Sponsors:** Supervisor RIPP

**Attachments:** [2014 OA-025.pdf](#)  
[2014 OA-025 Fiscal Note.pdf](#)

*Supervisor Richmond present 6:03pm.*

**A motion was made by KIEFER, seconded by WUEST, that the Ordinance be  
tabled until the July 8, 2014 meeting. The motion carried by a voice vote.**

**YGM (1-0)**

- 2013  
RES-300** APPROVAL OF THE LUSSIER COUNTY PARK AND FISH LAKE NATURAL  
RESOURCE AREA MASTER PLAN

**Sponsors:** Supervisor RIPP, SCHLICHT and Supervisor RICHMOND

**Attachments:** [2013 RES-300.pdf](#)  
[2013FNRES300.pdf.](#)

*Supervisor Chenoweth present at 6:08pm.*

**Darren Marsh presented 2013 RES-300**

**A motion was made by RICHMOND, seconded by CHENOWETH, that the  
Resolution Requiring 2/3rds Vote be approved. The motion carried by a voice  
vote.**

**YGP (1-0)**

## **F. Items Requiring Committee Action - None**

## **G. Presentations**

Safe Communities Initiatives - Cheryl Wittke, Executive Director of Safe Communities

*12 Permanent MedDrop locations, hosted by local Police Departments.  
4.4 Tons was recently collected. Since 2012, 13 tons of medicines have been collected.*

## **H. Reports to Committee**

Discussion - Manure Storage Loan Program and Phosphorus Reduction and Remediation  
Program

Emergency Spill Response Plan - Dave Burzak

*Deferred to future meeting.*

**I. Future Meeting Items and Dates**

*Next meeting will be July 8, 2014 at 5:45pm at call of the chair.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

A motion was made by CHENOWETH, seconded by KIEFER, that the meeting be adjourned. The motion carried by a voice vote.