



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Monday, October 23, 2017

6:00 PM

Lyman Anderson Agriculture Center ****BUDGET****

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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A. Call To Order

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

Youth Governance Program Members Present: Phoenix Borowski

Youth Governance Program Member Excused: Kiara Gray

Staff Present: Amy Callis, Carrie Edgar, Laura Hicklin, Dave Merritt, John Reimer

Others Present: County Board Chair Sharon Corrigan, Kyle Richmond, Supervisor Maureen McCarville, Rebecca Power (Lakes & Watershed Commission), Supervisor Chuck Erickson, Gloria Salov, Supervisor Heidi Wegleitner, Supervisor Carl Chenoweth (Food Council), Linda Lipinski (Friends of Silverwood)

Meeting called to order by Chair DOWNING at 6 pm

B. Consideration of Minutes

[2017](#) EANR MINUTES_09-14-17

[MIN-279](#)

Attachments: [2017 MIN-279 9-14-17 EANR Minutes](#)

A motion was made by KIEFER, seconded by RITT, that the minutes of September 14, 2017 be approved. The motion carried by the following vote: 5/0 YGP: 1/0

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

C. Fund Transfers

1. [2017 FTR-23](#) BOUNDARY SIGNING LTE FUNDS

Attachments: [2017 FTR-23 Boundary Signing LTE funds](#)

A motion was made by KIEFER, seconded by SALOV, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, 1/0

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

2. [2017 FTR-24](#) ACT DONATED FUNDS FOR TREE PLANTING

Attachments: [2017 FTR-24 ATC Donated tree planting funds](#)

A motion was made by KIEFER, seconded by DOWNING, that this Fund Transfer be approved. The motion carried by the following vote: 3/2 (JONES No, KIEFER No)

Ayes: 3 - DOWNING, KIEFER and SALOV

Noes: 2 - Secretary JONES and Vice Chair RITT

3. [2017 FTR-26](#) MORTON FOREST LTE FUNDS

Attachments: [2017 FTR-26 Morton Forest LTE funds](#)

A motion was made by JONES, seconded by SALOV, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP 1/0

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

D. Referrals (Resolutions & Ordinance Amendments)

[2017
RES-249](#) INCORPORATING EQUITY QUESTIONS INTO COUNTY AGENDAS

Sponsors: CORRIGAN, STUBBS, BAYRD, BOLLIG, JONES, KOLAR, SCHMIDT and YOUNG

Attachments: [2017 RES-249](#)

A motion was made by RITT, seconded by JONES to recommend approval. No vote was taken on this motion.

A motion was made by KIEFER, seconded by RITT, that this Resolution be postponed until the next meeting. The motion carried by the following vote: 5/0, YGP 1/0

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

A motion was made by SALOV, seconded by KIEFER, that this Resolution be reconsidered. The motion carried by the following vote: 5/0, YGP 1/0

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

County Board Chair Corrigan spoke in support of RES-249.

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1 (Kiefer, No), YGP 1/0

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

Noes: 1 - KIEFER

E. Presentations

Update on Silverwood Park - Kyle Richmond

Richmond spoke in support of the Friends of Silverwood Park and their activities. He highlighted the Friends desire to see all agricultural lands at the Park managed organically. He noted the Friends concern that the stone house project is not complete and that the Friends do not want to be charged rent on the additional 39 acres that they would like to lease starting in 2018. Linda Lipinski also spoke in support of the Friends of Silverwood Park.

F. Budget Discussion and Amendments

1. Public Hearing

Supervisor Wegleitner spoke in support of amendments EANR-C-02 and EANR-O-04. Supervisor McCarville spoke in support of EANR-O-08. Supervisor Erickson spoke in support of EANR-O-02, EANR-O-06, EANR-O-07, EANR-O-08, and EANR-O-09. Power spoke in support of EANR-O-08 and EANR-O-09. County Board Chair Corrigan spoke in support of EANR-O-01. Supervisor Chenoweth spoke in support of EANR-O-03.

2. [2017 ACT-402](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[EANR Capital 10-23-17](#)

Motion by DOWNING, seconded by KIEFER to approve all operating and capital amendments.

*EANR-C-01 motion carried: 5/0, YGP 1/0
EANR-C-02 motion carried: 5/0, YGP 1/0*

3. [2017
ACT-403](#) ENVIRONMENT AGRICULTURE AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING
BUDGET

Attachments: [2017 RES-252](#)
[EANR Operating 10-23-17](#)

*Motion by DOWNING, second by KIEFER to approve all operating and capital
amendments.*

EANR-O-01 motion carried: 5/0, YGP 1/0

*EANR-O-02 motion carried: 4/1, YGP 1/0 (Borowski Aye), Roll call requested: KIEFER
No, SALOV Aye, RITT Aye, JONES Aye, DOWNING Aye*

*EANR-O-03 motion carried: 4/1, YGP 1/0 (Borowski Aye), Roll call requested: KIEFER
No, SALOV Aye, RITT Aye, JONES Aye, DOWNING Aye*

EANR-O-04 motion carried: 5/0, YGP 1/0

*EANR-O-05. RITT/JONES to amend the amendment as follows: replace the word
"teenager" with the word "youth" and to delete the words "but available to all" in the
amendment motion and to add the following text to the beginning of the intent/justification
box: "A volunteer certificate program targeted toward youth to recognize volunteer service
in our land and water programs, including Dane County parks. Special emphasis will be
placed in recruiting underrepresented youth as well as youth throughout all of Dane
County. The goal is to provide exposure, experience and connection between youth and
our natural resources." Friendly amendment by KIEFER to keep the words "but available
to all" in the motion text was accepted by RITT and JONES. Motion carried: 5/0, YGP
1/0 on the amendment to the amendment. Motion carried: 5/0, YGP 1/0 to approve the
amendment as amended.*

*EANR-O-06 motion carried: 4/1, YGP 1/0 (Borowski Aye), Roll call requested: KIEFER
No, SALOV Aye, RITT Aye, JONES Aye, DOWNING Aye*

EANR-O-07 motion carried: 5/0, YGP 1/0

*EANR-O-08, motion failed: 1/4, YGP 0/1 (Borowski No), Roll call requested: KIEFER No,
SALOV No, RITT Aye, JONES No, DOWNING No*

EANR-O-09, motion carried: 5/0, YGP 1/0

*Motion by DOWNING, seconded by KIEFER to prioritize the EANR budget amendments.
motion failed: 2/3, YGP 0/1 (Borowski No), roll call requested: KIEFER Aye, SALOV No,
RITT No, JONES No, DOWNING Aye*

G. Items Requiring Committee Action

None

H. Reports to Committee

None

I. Announcements

None

J. Future Meeting Items and Dates

Next meeting will be held Nov 2nd at 6 pm at Fen Oak or at the call of the Chair.

K. Public Comment on Items not on the Agenda

None

L. Such Other Business as Allowed by Law

None

M. Adjourn

A motion was made by JONES, seconded by RITT, that this be adjourned. The motion carried by the following vote: 5/0, YGP 1/0

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

Meeting adjourned at 8:55 pm

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