



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, June 17, 2014

5:45 PM

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

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

Supervisor Richmond present at 6:03pm.

Supervisor Chenoweth present at 6:08pm.

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](#)
[MIN-131](#)

EANR-MINUTES OF MAY 13, 2014

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
FTR-013](#) YOUTH OUTDOOR SKILLS CLUB

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
OA-020](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE OF 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 recommended for approval. The motion carried by a voice vote.

YGP (1-0)

3. [2014
OA-021](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF 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 recommended for approval. The motion carried by a voice vote.

YGP (1-0)

1. [2014
OA-025](#) AMENDING CHAPTER 53 OF THE DANE COUNTY CODE 1 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 postponed until the next EANR 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 be recommended for approval. 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 collected this past year. 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 or 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.

Meeting was adjourned at 7:38pm.