



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Thursday, February 2, 2017

6:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

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

**Excused:** 1 - BOB SALOV

*Youth Governance Program Members Present: Kim Gehrman  
Youth Governance Program Member Excused: Tessa Reilly*

*Staff Present: Kevin Connors, Laura Hicklin*

*Others Present: Jim Ableidinger (Friends of Schumacher Farm)*

*Meeting called to order by Chair DOWNING at 6:01 pm*

#### B. Consideration of Minutes

[2016](#) 01-19-17\_EANR MINUTES  
[MIN-494](#)

**Attachments:** [2016 MIN-494 01-19-17 EANR Minutes](#)

A motion was made by RITT, seconded by JONES, that this minutes of January 19, 2017 be approved. The motion carried by the following vote: 4/0, YGP 1/0

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

**Excused:** 1 - SALOV

#### C. Fund Transfers - None

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

*Chair DOWNING called for change in order of agenda to allow 2016 RES-492 to be considered before other referrals. There were no objections.*

[2016  
RES-492](#)

2016 RES-492 AUTHORIZING A LEASE AND FUNDING  
AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

**Sponsors:** KIEFER, CLAUSIUS, DOWNING, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SALOV, SCHAUER, SCHMIDT and WEGLEITNER

**Attachments:** [2016 RES-492](#)  
[2016 RES-492 Fiscal Note](#)

*Jim Ableidinger, Friends of Schumacher Farm, spoke in support.*

**A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0**

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

**Excused:** 1 - SALOV

[2016  
OA-073](#)

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE  
AGENCIES

**Sponsors:** DYE, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2016-OA-073 17-15subcommittees](#)

**A motion was made by RITT, seconded by JONES, that this Ordinance be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0**

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

**Excused:** 1 - SALOV

[2016  
RES-474](#)      AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK  
NATURAL RESOURCE AREA - JAHN

**Sponsors:** SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON,  
GILLIS, HENDRICK, JONES, KILMER, LEVIN, McCARVILLE, MILES, NELSON,  
O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN,  
WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-474](#)  
[2016 RES-474 Fiscal Note](#)  
[2016 RES-474 JahnAcquisition Map](#)

**A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0**

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

**Excused:** 1 - SALOV

[2016  
RES-475](#)      AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS  
RECREATION AREA

**Sponsors:** DYE, CHENOWETH, CLAUSIUS, ERICKSON, GILLIS, JONES, KILMER, KOLAR,  
KRAUSE, LEVIN, MILES, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT,  
VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-475](#)  
[2016 RES-475 Fiscal Note](#)  
[2016 RES-475 Map](#)

**A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP: 1/0**

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

**Excused:** 1 - SALOV

[2016  
RES-476](#)      AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE  
EASEMENT

**Sponsors:** GILLIS, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, FERRELL, HENDRICK,  
JONES, KILMER, KOLAR, KRAUSE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT,  
SALOV, SCHMIDT, WILLETT, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-476](#)  
[2016 RES-476 Fiscal Note](#)  
[2016 RES-476 Alliant Easement Map](#)

**A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0**

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

**Excused:** 1 - SALOV

[2016  
RES-477](#)      AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH  
OF THE SUGAR RIVER - BROWN & MAYNARD

**Sponsors:** DOWNING, de FELICE, ERICKSON, JONES, KRAUSE, RIPP, SCHMIDT,  
WEGLEITNER and WILLIAMS

**Attachments:** [2016 RES-477](#)

[2016 RES-477 Fiscal Note](#)

[2016 RES-477\\_Brown Context Map](#)

[2016 RES-477 Brown Easement Map](#)

**A motion was made by DOWNING, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0**

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

**Excused:** 1 - SALOV

[2016  
RES-478](#)      APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

**Sponsors:** RIPP, DOWNING and GILLIS

**Attachments:** [2016 RES-478](#)

[2016 RES-478 Fiscal Note](#)

**A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0**

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

**Excused:** 1 - SALOV

*Youth Governance Program Member, Gehrman, temporarily left the meeting at 7:05 pm.*

[2016  
RES-491](#) 2016 RES-491 AUTHORIZING THE DEDICATION OF TAX  
DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE  
COUNTY PARK COMMISSION

**Sponsors:** SALOV, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE,  
NELSON, O'LOUGHLIN, SCHMIDT, VELDRAN, WEGLEITNER and WILLETT

**Attachments:** [2016 RES-491](#)  
[2016 RES-491 Fiscal Note](#)  
[2016 RES-491 TaxDeedMap](#)  
[2016 RES-491 CamRock Park Map - Tax Deed](#)

A motion was made by JONES, seconded by KIEFER, 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

*Youth Governance Program Member, Gehrmann, returned to the meeting at 7:10 pm.*

[2016  
RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT  
OF NATURAL RESOURCES

**Sponsors:** RIPP, DOWNING, ERICKSON, GILLIS, JONES, KOLAR, McCARVILLE, MILES,  
VELDRAN and WILLIAMS

**Attachments:** [2016 RES-494 Authorize WDNR Grant Applications](#)  
[2016 RES-494 Fiscal Note](#)

A motion was made by JONES, seconded by RITT, that this Resolution be  
recommended for approval. The motion carried by the following vote: 4/0, YGP  
1/0

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

**Excused:** 1 - SALOV

## E. Items Requiring Committee Action

Top Two Legislative Agenda Priorities for EANR

[2016  
DISC-037](#)

2017-2019 DANE COUNTY LEGISLATIVE AGENDA - FINAL

**Attachments:** [2016 DISC-037 2017-2019 Dane County Legislative Agenda  
FINAL](#)

A motion was made by KIEFER, seconded by RITT, that the Environment, Agriculture and Natural Resources Committee designated clean water and green energy as the top two legislative agenda priorities. These two priorities fall under Transportation, Land Use and the Environment section of the SUB 2 to 2016 RES-150 (2015-2019 Dane County Legislative Agenda).

Water Quality Priorities to include these numbered items of the section:

1. Water Quality
38. Keep Asian Carp Out of Wisconsin Waterways

Green Energy Priorities to include these numbered items of the section:

7. Recycling
9. Cleansweep
27. Transmission Lines
31. Reduce Fine Particle Emissions
36. Alternative Energy Production
40. Renewable Energy

The motion carried by the following vote: 4/0, YGP 1/0

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

**Excused:** 1 - SALOV

**F. Presentations -None**

**G. Reports to Committee - None**

**H. Announcements**

*None*

**I. Future Meeting Items and Dates**

*Thursday, February 16, 2017 @ 6 pm*

*Committee is planning for a public hearing or public information session regarding utility corridors, tentatively scheduled for May 25, 2017*

**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: 4/0, YGP 1/0**

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

**Excused:** 1 - SALOV

*Meeting adjourned at 7:48 pm*

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