



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Tuesday, July 8, 2014

5:45 PM

5201 Fen Oak Drive - Room 208  
Madison, WI 53718

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**Present:** 5 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER,  
KYLE RICHMOND and ABIGAIL WUEST

*Also present:*

*Youth Government Program (YGP): Alder Levin, Elly Craig*

*Staff: Kevin Connors*

*Others: Dave Bursack*

#### A. Call To Order

*Meeting called to order by Chair Downing at 5:48 p.m.*

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

*None.*

#### C. Consideration of Minutes

[2014](#) June 17, 2014 EANR Minutes  
[MIN-171](#)

**Attachments:** [2014 MIN-171 June 17, 2014.pdf](#)

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

YGP 2-0

#### D. Fund Transfers

[2014  
FTR-036](#) 2014 FTR-036 Harvestable Buffer Program

**Attachments:** [2014 FTR-036 Harvestable Buffer Program.pdf](#)

A motion was made by RICHMOND, seconded by CHENOWETH, that the Fund Transfer be approved. The motion carried by a voice vote.  
YGP 2-0

## E. Referrals (Resolutions & Ordinance Amendments)

2. [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](#)

A motion was made by RICHMOND, seconded by WUEST, that the Ordinance be recommended for approval.

A motion was made by KIEFER, seconded by RICHMOND, that OA 25 be recommended for approval with the following amendment:  
On line 31, after "...for shooting a projectile..." add "and capable of lethal force"

The motion carried by a voice vote.  
YGP 2-0

## F. Items Requiring Committee Action

## G. Presentations

*Dave Bursack - Emergency Management*

*Bursack updated the committee on transportation and movement of fuels in Dane County. He reviewed Emergency Action plans in effect to address safety, incident management, and the stabilization of site.*

*Chair Downing excused at 6:40 p.m.*

## H. Reports to Committee

*Land & Water Resources Audit Discussion*

*Motion by Richmond, seconded by Wuest, to place Land & Water Resources Audit on next agenda. Motion carried by voice vote.  
YGP 2-0*

## **I. Future Meeting Items and Dates**

*July 22, 2014, 5:45 p.m. at the City County Building or at the call of the chair.*

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

*None.*

## **K. Adjourn**

**A motion was made by KIEFER, seconded by WUEST, that the meeting be adjourned. The motion carried by a voice vote. YGP 2-0.  
Meeting adjourned at 7:47 p.m.**