



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, July 7, 2016

5:30 PM

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

5201 Fen Oak Drive - Room 121

The meeting start time was changed from 5:30 p.m. to 6:30 p.m.

A. Call To Order

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

Youth Governance Program Members present: Kim Gehrmann, Tessa Reilly

Staff present: Kyle Minks, Kevin Connors, Laura Hicklin

Others present: Kyle Richmond

Chair Downing called the meeting to order at 6:30 p.m.

B. Consideration of Minutes

[2016
MIN-140](#) 2016 MIN-140_6-23-16 EANR MINUTES

Attachments: [2016 MIN-140_6-23-16 EANR Minutes](#)

A motion was made by RITT, seconded by JONES, that the June 23, 2016 Minutes be approved. The motion carried by the following vote: 4/0/1, YGP 2/0

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

Abstain: 1 - KIEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

Sponsors: SALOV, CLAUSIUS, RIPP and ZWEIFEL

Attachments: [2016 RES-091](#)
[2016 RES-091 Fiscal Note](#)
[2016 RES-091 CONTRACT #12802](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0

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

E. Items Requiring Committee Action - None

F. Presentations

Six Mile Creek Pilot Project Final Report, Kyle Minks

[2016
PRES-040](#) 2016 PRES-040_SIX MILE CK PILOT PROJECT FINAL REPORT

Attachments: [2016 PRES-040_Final AM Six Mile Creek Pilot Report](#)

Minks presented the Six Mile Creek Project Final Report.

G. Reports to Committee - None

H. Announcements

None.

I. Future Meeting Items and Dates

July 21, 2016 5:30 p.m. at Fen Oak

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 SALOV, that this meeting be adjourned. The motion carried by the following vote: 5/0, YGP 2/0

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

Meeting adjourned at 7:30 p.m.

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