



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, June 8, 2017

6:00 PM

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

5201 Fen Oak Drive - Rm 121

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, NIKOLE JONES, MICHELE RITT and BOB SALOV

Excused: 1 - TIM KIEFER

Staff Present: Kevin Connors, Laura Hicklin

Meeting called to order by Chair DOWNING at 6:43 pm

B. Consideration of Minutes

[2017](#)
[MIN-103](#) EANR MINUTES_6-1-2017

Attachments: [2017 MIN-103_6-1-17 EANR Minutes](#)
[2017 MIN-103_Reg before Co Committee_6-1-17](#)

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

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

Excused: 1 - KIEFER

C. Fund Transfers- None

Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-087](#) AUTHORIZING A CONTRACT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND DANE COUNTY FOR FUNDING OF A CITIZEN-BASED INVASIVE PLANT MONITORING PROGRAM

Sponsors: RIPP, BOLLIG, CLAUSIUS, KILMER, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL, RITT, SALOV and WILLET

Attachments: [2017 RES-087](#)
[2017 RES-087 Fiscal Note](#)

A motion was made by RITT, seconded by JONES, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0

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

Excused: 1 - KIEFER
2. [2017 RES-088](#) AUTHORIZING ACCEPTANCE OF A GRANT AND MASTER CONTRACT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: CHENOWETH, KILMER and WILLIAMS

Attachments: [2017 RES-088](#)
[2017 RES-088 Fiscal Note](#)

A motion was made by JONES, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0

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

Excused: 1 - KIEFER
3. [2017 RES-092](#) APPROVAL OF CONTRACT AMENDMENT FOR NUTRIENT CONCENTRATION SYSTEM CONSULTING SERVICES

Sponsors: DOWNING and RIPP

Attachments: [2017 RES-092 Strand Contract Admendment 3](#)
[2017 RES-092 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

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

Excused: 1 - KIEFER

4. [2017
RES-093](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR
OPERATON FRESH START

Sponsors: GILLIS, RIPP, CLAUSIUS, KILMER, LEVIN, MILES, NELSON, O'LOUGHLIN, PERTL,
RITT, SALOV and WILLET

Attachments: [2017 RES-093_OFS Addendum C](#)
[2017 RES-093 Fiscal Note](#)

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

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

Excused: 1 - KIEFER

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

1. Connors announced his retirement. His last day will be July 21st. He thanked the committee for all of their work and gave his appreciation for their commitment to Dane County Land & Water Resources Department. The committee congratulated Connors, thanked him for his decades of services and noted how sorely he would be missed.

2. Connors announced that the Tenney Lock should be open by the 4th of July.

I. Future Meeting Items and Dates

The next EANR meeting will be June 22nd in Waunakee. The July meeting date will most likely be on July 18th and not July 20th.

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 JONES, seconded by SALOV, that this meeting be
adjourned. The motion carried by the following vote: 4/0

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

Excused: 1 - KIEFER

Meeting adjourned at 7:03 pm

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