



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, March 31, 2015

5:45 PM

5201 Fen Oak Drive - Room 121A
Madison WI 53718

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A. Call To Order

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and
KYLE RICHMOND

Excused: 1 - ABIGAIL WUEST

Staff present: Kevin Connors, Sue Jones, Darren Marsh, Kyle Minks

*Others present: Chuck Erickson, Sue Jones, Bill Lunney, Melissa Malott, Darren
Marsh, Patrick Miles, Pam Porter, Rebecca Power, Dave Taylor, Carol Terrel*

The meeting was called to order by Chair Downing at 5:46 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#) EANR Minutes for Feb 24, 2015

[MIN-633](#)

Attachments: [2014 MIN-633 EANR 2-24-15.pdf](#)

**A motion was made by CHENOWETH, seconded by KIEFER, that this Minutes be
approved. The motion carried by the following vote:**

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Absent: 1 - RICHMOND

D. Fund Transfers

[2014
FTR-155](#) 2014 FTR-155_Yahara WINS Program

Attachments: [2014 FTR-155 Yahara WINS Program.pdf](#)

A motion was made by KIEFER, seconded by CHENOWETH, that the Yahara WINS Fund Transfer be approved. The motion carried by a voice vote.

[2014
FTR-163](#) 2014 FTR-163_Donation for Cap Springs LTE

Attachments: [2014 FTR-163 Donation Cap Springs LTE.pdf](#)

A motion was made by CHENOWETH, seconded by KIEFER, that the Donation for Capital Springs LTE Fund Transfer be approved. The motion carried by a voice vote.

Chair Downing asked for and received consensus to change the order of the agenda.

G. Presentations

[2014
PRES-132](#) Yahara WINS - Adaptive Management - Dave Taylor

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-544](#) 2014 RES-544 AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MADISON MUNICIPAL SEWERAGE DISTRICT FOR ADAPTIVE MANAGEMENT

Attachments: [2014 RES-544.pdf](#)
[2014 RES-544 Fiscal Note.pdf](#)
[2014 RES-544 CONTRACT 12296.pdf](#)

A motion was made by CHENOWETH, seconded by RICHMOND, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

[2014
RES-563](#)

**2014 RES-563 AUTHORIZING STREAMBANK EASEMENTS FOR
SYFTESTAD CREEK AND WEST BRANCH SUGAR RIVER TRIBUTARY**

Attachments: [2014 RES-563.pdf](#)
[2014 RES-563 Fiscal Note.pdf](#)
[MaysStrembankEasementMapBigPicture.pdf](#)
[LoseneggerMap.pdf](#)

A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

[2014
RES-598](#)

**2014 RES-598 ACCEPTANCE OF A LAKE PLANNING GRANT FOR
EVALUATION OF A FLOATING BOG INITIATIVE FROM THE WI
DEPARTMENT OF NATURAL RESOURCES**

Attachments: [2014 RES-598.pdf](#)
[2014 RES-598 Fiscal Note.pdf](#)
[2014 RES-598 CONTRACT 12307](#)

A motion was made by CHENOWETH, seconded by RICHMOND, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

[2014
RES-610](#)

**AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY
FOR THE YEAR 2015**

Attachments: [2014 RES-610](#)

A motion was made by RICHMOND, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

F. Items Requiring Committee Action

H. Reports to Committee

Discussion of and possible action on Natural Resources Committee and Commission
Communication and Coordination Mechanisms

Rebecca Power, Chair of the Lakes & Watershed Commission, discussed creating a subcommittee of the 4 committees and commissions that have natural resource responsibilities.

A motion was made by CHENOWETH, seconded by RICHMOND, to ask Park Commission to host the next quarterly meeting of natural resource committees, with the expectation the quarterly meetings will be rotated among all committees and commissions. The motion carried by a voice vote.

Quorums of the Lakes & Watershed Commission, the Land Conservation Committee, and the Park Commission may be present but they will conduct no committee or commission business.

I. Future Meeting Items and Dates

The next EANR meeting will be held on Tuesday, April 21st at the City-County Building.

Next agenda: Update on Clear Horizons Digester; Quarterly progress report for Yahara WINS.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by CHENOWETH, seconded by RICHMOND, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted by Kevin Connors. Minutes are subject to Committee approval.