



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, November 17, 2016

5:30 PM

City-County Building - Room 321
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321

A. Call To Order

Present: 3 - Chair PATRICK DOWNING, TIM KIEFER and MICHELE RITT

Excused: 2 - NIKOLE JONES and BOB SALOV

Supervisor JONES was not present at the beginning of the meeting but was present as noted below.

Youth Governance Program Members Present: Tessa Reilly

Staff Present: Jeremy Balousek, Chris James, Carrie Edgar, Kevin Connors

Others Present: Brian Potts

Meeting called to order by Chair DOWNING at 5:38 p.m.

B. Consideration of Minutes

[2016](#) 2016 MIN-351_10-27-2016 EANR MINUTES

[MIN-351](#)

Attachments: [2016 MIN-351_10-27-16 EANR Minutes](#)

[2016 MIN-351_10-27-16 Reg before Co Committee](#)

A motion was made by RITT, seconded by DOWNING, that the minutes of the October 27, 2016 meeting be approved. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - DOWNING, KIEFER and Vice Chair RITT

Excused: 2 - Secretary JONES and SALOV

C. Presentations

Supervisor JONES arrived at 5:50 p.m.

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

Excused: 1 - BOB SALOV

1. Phosphorus Reduction in Our Lakes - Brian Potts

Brian Potts made a presentation on MMSD's Role in Adaptive Management.

2. Mendota County Park Master Plan - Chris James, Senior Landscape Architect

Chris James presented the Mendota Park Master Plan.

[2016
PRES-048](#) 2016 PRES-048_MENDOTAMASTERPLANREPORT_10-20-16

Attachments: [2016 PRES-048 MendotaMasterPlanReport 10-20-16](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-369](#) 2016 URBAN WATER QUALITY GRANT AWARDS

Sponsors: DOWNING, CHENOWETH and RIPP

Attachments: [2016 RES-369](#)
[2016 RES-369 Fiscal Note](#)

Resolution 369 was discussed with Jeremy Balousek.

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
RES-367](#) ACCEPTANCE OF SPECIALITY CROP BLOCK GRANT - ORGANIC
VEGETABLE GROWER APPRENTICESHIP

Sponsors: STUBBS and RIPP

Attachments: [2016 RES-367](#)
[2016 RES-367 FISCAL NOTE](#)
[2016 RES-367 CONTRACT #12912](#)

Carrie Edgar presented Resolution 367, Acceptance of Specialty Crop Block Grant - Organic Vegetable Grower Apprenticeship.

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, YGP 1/0

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

Excused: 1 - SALOV

F. Items Requiring Committee Action - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

December 8th, 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 JONES, 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 6:45 p.m.

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