



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Tuesday, August 18, 2015

5:45 PM

Lussier Family Heritage Center, 3101 Lake Farm Rd

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Lussier Family Heritage Center, 3101 Lake Farm Madison 53711  
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Madison WI 53711

#### A. Call To Order

**Present:** 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and  
KYLE RICHMOND  
**Excused:** 1 - ABIGAIL WUEST

*Staff present: Kyle Minks, Amy Callis, Susan Jones, Nik Simonson, Pete Jopke, Kevin  
Connors, Laura Hicklin*

*Other staff present: None*

*Public present: Elizabeth Katt-Reinders, Lyle Updike, Steve Falter*

*Meeting called to order by Chair Downing at 5:50*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-255\_EANR 7-21-15 MINS  
[MIN-255](#)

**Attachments:** [2015 MIN-255 EANR 7-21-15.pdf](#)

**A motion was made by TIM KIEFER, seconded by Chair PATRICK DOWNING, to  
approve the August 18,2015 minutes. The motion carried by the following vote:**

**Ayes:** 2 - DOWNING and KIEFER

**Excused:** 1 - WUEST

**Absent:** 1 - Vice Chair CHENOWETH

**Abstain:** 1 - RICHMOND

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments)**

[2015  
RES-181](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN  
DNR COUNTY FISH & GAME PROJECT GRANTS

**Sponsors:** DOWNING, CHENOWETH, KIEFER and WUEST

**Attachments:** [2015 RES-181.pdf](#)  
[2015 RES-181 Fiscal Note.pdf](#)

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

**Ayes:** 3 - DOWNING, KIEFER and RICHMOND

**Excused:** 1 - WUEST

**Absent:** 1 - Vice Chair CHENOWETH

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee**

Clean Lakes Alliance Annual Accomplishments

Elizabeth Katt-Reinders, Deputy Director of the Clean Lakes Alliance, gave a report on annual accomplishments reported by the Clean Lakes Alliance. Chenoweth arrived at 6:10 pm.

[2015  
RPT-396](#) 2015\_2014 PHOSPHORUS REDUCTION SUMMARY

**Attachments:** [2015 RPT-396 2014 Phosphorus Reduction  
Summary Presentation EANR.pdf](#)

Indian Lake Restoration Update

Pete Jopke gave a report on the current results of the Indian Lake Restoration project.

[2015  
RPT-398](#) 2015 RPT-398\_INDIAN LAKE RESTORATION UPDATE

**Attachments:** [2015 RPT-398 Indian Lake Resotration Update.pdf](#)

Door Creek Watershed Management Action Plan

Sue Jones, Amy Callis and Kyle Minks gave a report on the Door Creek Watershed Management Action Plan. Downing left at 7:15pm.

[2015  
RPT-397](#)

2015 RPT-397\_DOOR CREEK MANAGEMENT ACTION PLAN

**Attachments:** [2015 RPT-397\\_Door Creek Watershed Management Action Plan  
EANR.pdf](#)

[2015  
RPT-378](#)

2015 RPT-378\_DOOR CREEK PLAN

**Attachments:** [2015 RPT-378\\_Door Creek Plan.pdf](#)

2015 Adaptive Management Update

[2015  
RPT-399](#)

2015 RPT-399\_ADAPTIVE MANAGEMENT UPDATE

**Attachments:** [2015 RPT-399\\_ADAPTIVE MANAGEMENT UPDATE.pdf](#)

Amy Callis and Kyle Minks gave a report on Dane County's work on adaptive management. Richmond left at 7:30 pm and quorum was lost and therefore the meeting adjourned. The remaining committee members remained and listened to the remainder of the report but did not conduct any business.

#### **H. Announcements - None**

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

Next EANR meeting will be at the call of the Chair

#### **J. Public Comment on Items not on the Agenda - None**

#### **K. Such Other Business as Allowed by Law - None**

#### **L. Adjourn**

The meeting adjourned at 7:30 pm

Respectfully submitted by Laura Hicklin. Minutes are subject to Committee approval.