



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, March 22, 2018

6:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

Present: 3 - NIKOLE JONES, MICHELE RITT and BOB SALOV

Absent: 2 - Chair PATRICK DOWNING and TIM KIEFER

Supervisors DOWNING & KIEFER were not present at the beginning of the meeting but were present as noted below.

Youth Governance Program Member Excused: Phoenix Borowski

Staff Present: Chris James, Laura Hicklin

Vice Chair RITT called the meeting to order at 6 pm.

B. Consideration of Minutes

[2017](#) EANR MINUTES_2-22-18
[MIN-537](#)

Attachments: [2017 MIN-537 EANR Minutes 2-22-18](#)

A motion was made by JONES, seconded by SALOV, that the minutes of the February 22, 2018 meeting be approved. The motion carried by the following vote: 3/0

Ayes: 3 - Secretary JONES, Vice Chair RITT and SALOV

Absent: 2 - DOWNING and KIEFER

DOWNING arrived at 6:01 pm

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

Absent: 1 - TIM KIEFER

DOWNING requested a change of agenda order, without committee objection, to move referral 2017 RES-455 to the last referral considered under Section D.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-454](#) APPROVAL OF PURCHASE OF SERVICES ADDENDUM FOR OPERATON FRESH START

Sponsors: GILLIS and RIPP

Attachments: [2017 RES-454 OFS Addendum D](#)
[2017 RES-454 Fiscal Note](#)

A motion was made by SALOV, seconded by JONES, 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

Absent: 1 - KIEFER

KIEFER arrived at 6:02 pm.

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

3. [2017 RES-459](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: JONES, RIPP and GILLIS

Attachments: [2017 RES-459](#)
[2017 RES-459 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: 5/0

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

4. [2017
RES-465](#) APPROVE CROP LEASES ON COUNTY LAND - SPRING 2018

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-465](#)
[2017 RES-465 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: 5/0

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

5. [2017
RES-466](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF
NATURAL RESOURCES

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-466](#)
[2017 RES-466 Fiscal Note](#)

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

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

6. [2017
RES-467](#) AUTHORIZING A PUBLIC SANITARY SEWER EASEMENT TO THE
VILLAGE OF DEFOREST

Sponsors: McCARVILLE, BOLLIG, KOLAR, RIPP and SCHAUER

Attachments: [2017 RES-467](#)
[2017 RES-467 Fiscal Note](#)

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

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

7. [2017
RES-468](#) ACCEPTING A WI DEPARTMENT OF NATURAL RESOURCES GRANT
FOR THE GYPSY MOTH SUPPRESSION PROGRAM

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-468](#)
[2017 RES-468 Fiscal Note](#)

A motion was made by JONES, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0

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

8. [2017 RES-490](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-490](#)
[2017 RES-490 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: 5/0

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

9. [2018 OA-001](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, AMENDING BOARD RULES

Sponsors: CORRIGAN

Attachments: [2018 OA-001](#)
[SUB 1 TO 2018 OA-1](#)

A motion was made by KIEFER, seconded by JONES, that action on 2018 OA-001 be tabled to the next EANR meeting. The motion failed by the following vote: 1/4 (DOWNING, JONES, RITT, SALOV no)

Ayes: 1 - KIEFER

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

A motion was made by DOWNING, seconded by SALOV, to recommend approval of the amendment approved by the Executive Committee on 3/15/18 that can be found on lines 94-100 of Sub. 1 of 2018 OA-001. The motion carried by the following vote: 4/0/1 (KIEFER abstain)

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

Abstain: 1 - KIEFER

2. [2017 RES-455](#) ADOPTING THE 2018-23 DANE COUNTY PARKS AND OPEN SPACE PLAN

Sponsors: SCHMIDT, GILLIS, MILES and RIPP

Attachments: [2017 RES-455](#)
[2017 RES-455 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: 5/0

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

RITT left at 6:40 pm.

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES and BOB SALOV

Excused: 1 - MICHELE RITT

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

None scheduled at this time

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

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and SALOV

Excused: 1 - Vice Chair RITT

Meeting adjourned at 6:50 pm.

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