



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, November 10, 2015

5:45 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 208
Madison, WI 53718

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A. Call To Order

Present: 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and NIKOLE JONES
Excused: 1 - TIM KIEFER
Absent: 1 - KYLE RICHMOND

Supervisor Richmond arrived at 6:02pm.

Youth Governance Members present: Elise Drott

Staff present: Laura Hicklin, Kyle Minks, Kevin Connors, Dave Merritt, Josh Wescott

Others present: Will Hensen, Greg Ziegler

Meeting called to order by Chair Downing at 5:45pm.

B. Consideration of Minutes

[2015
MIN-422](#) 2015 MIN-422_EANR MINUTES_10-27-15

Attachments: [EANR 10-27-15 Registrations before Co Committee](#)
[2015 MIN-422_EANR 10-27-15](#)

A motion was made by CHENOWETH, seconded by JONES, that the Minutes of October 27, 2015 be approved. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 1 - KIEFER

Absent: 1 - RICHMOND

C. Fund Transfers

[2015
FTR-039](#) 2015 FTR-039_NEPERUD DONATON

Attachments: [2015 FTR-039 Neperud Donation](#)

A motion was made by CHENOWETH, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 1 - KIEFER

Absent: 1 - RICHMOND

[2015
FTR-040](#) 2015 FTR-040 ELECTRIC SERVICE-LAKE FARM STORAGE BUILDING

Attachments: [2015 FTR-040 Elec Serv-Lk Farm Storage Building](#)

A motion was made by CHENOWETH, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 1 - KIEFER

Absent: 1 - RICHMOND

D. Referrals (Resolutions & Ordinance Amendments)

10. [2015
RES-277](#) 2015 RES-277_APPROVING THE DIVISION OF JOINTLY OWNED LAND IN THE TOWN OF MEDINA

Sponsors: O'LOUGHLIN, CLAUDIUS, FERRELL, SOLBERG, WILLETT and ZWEIFEL

Attachments: [2015 RES-277](#)
[2015 RES-277 Fiscal Note](#)
[2015 RES-277_Map](#)

A motion was made by CHENOWETH, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and JONES

Excused: 1 - KIEFER

Absent: 1 - RICHMOND

Supervisor Richmond arrived at 6:02pm.

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, KYLE RICHMOND
and NIKOLE JONES

Excused: 1 - TIM KIEFER

11. [2015
RES-278](#) 2015 RES-278_APPROVING THE EXCHANGE OF LANDS TO
RESOLVE SURVEY ISSUES IN THE TOWN OF BERRY

Sponsors: RIPP

Attachments: [2015 RES-278](#)
[2015 RES-278 Fiscal Note](#)
[2015 RES-278 Map](#)

A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0

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

Excused: 1 - KIEFER

12. [2015
RES-279](#) 2015 RES-279_DANE COUNTY CONSERVATION FUND GRANT
AWARD TO THE NATURAL HERITAGE LAND TRUST (KOLTES)

Sponsors: KIEFER, DOWNING, MATANO, McCARVILLE, PAN, RICHMOND and RIPP

Attachments: [2015 RES-279](#)
[2015 RES-279 Fiscal Note](#)
[2015 RES-279 Koltes Map](#)

A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0

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

Excused: 1 - KIEFER

13. [2015 RES-280](#) 2015 RES-280_DANE COUNTY CONSERVATION FUND GRANT
[RES-280](#) AWARD TO THE NATURAL HERITAGE LAND TRUST (LANGE)

Sponsors: RIPP

Attachments: [2015 RES-280](#)
[2015 RES-280 Fiscal Note](#)
[2015 RES-280 Map](#)

A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 1/0

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

Excused: 1 - KIEFER

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Nutrient Management System Update

The GL Dairy Biogas project was discussed with participating farmers and staff.

H. Announcements

None.

I. Future Meeting Items and Dates

5:45pm. Tuesday, November 24th at the City-County Building

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 CHENOWETH, seconded by RICHMOND, that this be adjourned. The motion carried by the following vote: 4/0, YGP 1/0

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

Excused: 1 - KIEFER

Meeting adjourned at 7:35pm.

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