



Dane County

Minutes

Environment, Agriculture & Natural Resources Committee

Tuesday, October 21, 2014

6:30 PM

City-County Building - Room 357
210 Martin Luther King Jr Blvd
Madison, WI 53703

City-County Building - Room 357 BUDGET MEETING

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and ABIGAIL WUEST

Excused: 1 - KYLE RICHMOND

Supervisor Richmond arrived at 6:40pm.

Youth Governance Program: Elly Craig, Alder Levin, Angel Meyo

Staff present: Chuck Hicklin, Melissa Malott, Kevin Connors, Laura Guyer

Others present: Supervisor Erickson, Elizabeth Katt-Reinders, Lyle Updike, Members of the Friends of Schumacher, Rebecca Larson

Meeting called to order by Chair Downing at 6:30pm.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 EANR Minutes of October 14, 2014
MIN-385

Attachments: [2014 MIN-385 Oct 14 2014.pdf](#)

A motion was made by CHENOWETH, seconded by WUEST, that the minutes of October 14, 2014 be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee

2014 Land & Water Resources Department Budget Overview
RPT-416

Connors gave an overview of the Land & Water Resources Department budget.

Richmond arrived at 6:40pm.

2014 **2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION**
RES-330

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-330.pdf](#)
[AMNDS for EXEC 10-16-14.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amends HHN 10-21-14.pdf](#)
[Amds EANR 10-28-14.pdf](#)

Motion by Richmond, second by Chenoweth, to approve EANR #1, "Re-establish the Lakes and Watershed Office as a division within the Department of Land and Water Resources by moving the 1.0 FTE Lake and Watershed Coordinator position (#130) from the Administration Division as well as various expenditure and revenue accounts that were formally in the Lakes and watershed Office from the Administration Division to Lakes and Watershed Division," and EANR #2, "Expenditures be reallocated within the Land and Water Resources Department to create a 1.0 FTE (P5) Strategic Engagement Coordinator in the Lakes and Watershed Office in Land and Water resources Department with a April 1, 2015 start date."

MC 4/0/1 Downing abstained

YGP 3/0

Motion by Chenoweth, second by Richmond, to table EANR #3 until next meeting.

MC 5/0

YGP 3/0

**2014
RES-331**

2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [2014 RES-331.pdf](#)
[AMNDS EANR 10-21-14.pdf](#)
[Amnds HHN 10-21-14.pdf](#)
[Amnds EANR 10-28-14.pdf](#)

i. Motion by Kiefer, second by Richmond, to approve EANR #4, "\$200,000 for improvements to Schumacher Farm Park, including the installation of ADA-compliant restrooms with flush toilets in the Center for Rural History, also known as "the Red Barn." In addition, funding under this line item may be used for installation of flooring on the ground floor of the Red Barn."

Motion by Richmond, second by Wuest, to amend EANR #4 by adding the following language, "The \$200,000 provided in the 2015 Budget will be used to install the restrooms, concrete floor, and in-floor heat if funding allows. Through a subsequent agreement with the Friends of Schumacher, the Friends will provide funding to complete development of the Red Barn beyond the \$200,000." Kiefer and Richmond accepted the amendment as friendly and it was incorporated into the main motion.

MC 5/0

YGP 3/0

ii. Motion by Chenoweth, second by Kiefer, to approve EANR #5, "Increase expenditures and borrowing proceeds by \$50,000 in the capital budget for the Land and Water Resources Department Land and Water Legacy Fund for monitoring equipment for increased water quality monitoring using a floating stationary buoy on Lake Monona. Monitoring efforts and collected data will be used for lakes research and tracking of Yahara CLEAN implementation."

MC 5/0

YGP 3/0

iii. Supervisor Chenoweth presented EANR #6, "Designate funds for a grant award to Dr. Rebecca Larson, PhD of the University of Wisconsin-Madison, School of Agriculture, Department of Biological Systems Engineering. The grant will be to complete a Yahara River Watershed Manure Nutrient Management Plan within the 2015 calendar year, which will evaluate and support Dane County Land & Water Resources Department's implementation of a multi-year capital program to construct a community manure storage and transfer pilot system.

This amendment will revise 2015 project components and capital expenditures for the Community Manure Storage program as follows:

*UW School of Agriculture Grant - \$100,000 Planning & Design
Manure Storage & Transfer Construction - \$400,000 Construction
2015 Total - \$500,000."*

2014 Announcements
RPT-357

None.

I. Future Meeting Items and Dates

The next meeting will be October 28, 2014 at Fen Oak at 5:45 pm.

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 at 9:00pm. The motion carried by a voice vote.