



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, February 9, 2016

5:45 PM

City-County Building - Room 351
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and NIKOLE JONES

Absent: 1 - KYLE RICHMOND

Staff present: Kevin Connors

Others present: Steve Books

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

Supervisor Richmond arrived at 5:47pm.

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

B. Consideration of Minutes

[2015](#) 2015 MIN-593_1-25-16 EANR MINUTES
[MIN-592](#)

Attachments: [2015 MIN-592 01-25-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by JONES, that the January 25, 2016 Minutes be approved. The motion carried by the following vote: 4/0

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

Absent: 1 - RICHMOND

Supervisor Richmond arrived at 5:47pm.

Present: 5 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER, KYLE RICHMOND and NIKOLE JONES

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT

Sponsors: RIPP and O'LOUGHLIN

Attachments: [2015 RES-380](#)
[2015 RES-380 Fiscal note](#)
[2015 RES-380 Amended Fiscal note](#)
[2015 RES-380 AS AMENDED BY EANR](#)

A motion was made by DOWNING, seconded by CHENOWETH, that this Resolution be recommended for approval.

A motion was made by DOWNING, seconded by CHENOWETH, to amend this Resolution with the following: Line 18, replace \$14,000 with \$25,000 and Line 22, replace \$7,000 with \$18,000. The motion carried by the following vote: 5/0

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

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and JONES

[2015
RES-434](#) 2015 RES-434_2015 URBAN WATER QUALITY GRANT AWARDS

Sponsors: JONES

Attachments: [2015 RES-434](#)
[2015 RES-434 Fiscal Note](#)

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

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and JONES

[2015
RES-437](#) 2015 RES-437 AUTHORIZING GRANT APPLICATIONS TO THE WI
DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and RICHMOND

Attachments: [2015 RES-437](#)
[2015 RES-437 Fiscal Note](#)

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

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and JONES

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

WDNR Nitrate Study Update

Connors updated the committee on a recent study that characterized sources of elevated groundwater nitrate in Dane County. Cory McDonald, WDNR, will be giving a presentation to the Lakes & Watershed Commission, Thursday, February 11, 2016.

Steve Books from Mount Horeb appeared for comment.

H. Announcements

None.

I. Future Meeting Items and Dates

*Next meeting, 5:45pm. Tuesday, February 23, 2016
at: Ice Age Trail Alliance
2110 Main St.
Cross Plains, WI 53528*

*Items to be presented
Park Division projects
Ice Age Trail*

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 JONES, that this be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and JONES

Meeting adjourned at 7:15pm.

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