



Dane County

Minutes - Final Unless Amended by Committee

Executive Committee

Thursday, June 26, 2014

6:00 PM

CCB 201

THIS IS A JOINT MEETING WITH THE ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE

A. Call To Order

The meeting was called to order by both committees at 6:00 p.m.

Also present: Supervisors Downing, Kiefer, Wuest, Ritt, Miles, O'Loughlin, Schmidt, Clausius, Pan, Nelson, Rusk; Laura Guyer, Kevin Connors, Kamran Mebah, Melissa Malott, Todd Violante, Travis Myren, Lisa MacKinnon; Baker Tilly consultants: Chris Urchell, Shelley Fulla, Caitlin Humrickhouse, Brandie Knazze

Excused: Sup. Richmond

Present: 7 - CAROUSEL BAYRD, CARL CHENOWETH, SHARON CORRIGAN, MARY KOLAR, DAVE RIPP, SHELIA STUBBS and JENNI DYE

B. Public Comment on Items not on the Agenda

There was no public comment.

C. Consideration of Minutes

There were no minutes.

D. Fund Transfers

There were no fund transfers.

E. Referrals (Resolutions & Ordinance Amendments)

There were no referrals.

F. Items Requiring Committee Action

G. Presentations

[2014
PRES-041](#)

Attachments: [2014 PRES-041](#)

G1 Presentation of Dane County Land and Water Programs Assessment Report (Baker Tilly)

Baker Tilly consultants presented their final report and recommendations on the Land and Water Programs Assessment. They covered all 8 Issue recommendations from the attached full report.

G2 Public Comment on Dane County Land and Water Programs Assessment Report

There was no public comment.

G3 Committee Discussion of Report and Recommendations

Various members of the committees asked questions of Baker Tilly regarding the recommendations and methodology of the assessment. Discussion included requests for clarification on the Marketing, Education and Outreach Coordinator position and LTE position in the Land and Water Resources Department, questions regarding plans for a formal communications strategy, clarification on governance recommendation re: the EANR committee, and possible costs of grants administration software.

H. Reports to Committee

There were no reports to the committees.

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjourn

The meeting adjourned at 6:50 p.m.

A motion was made by RIPP, seconded by STUBBS, that the meeting be adjourned. DOWNING/ CHENOWETH made the motion to adjourn for EANR. The motions carried by a voice vote.

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LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Department/Division/Office	Phone number	Wisconsin Relay (7-1-1)
Office of the County Board	267-1529	