



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, October 6, 2015

5:45 PM

Lyman Anderson Agriculture Center ****BUDGET****

5201 Fen Oak Drive - Room 221

Madison, WI 53718

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A. Call To Order

Present: 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and TIM KIEFER

Excused: 1 - KYLE RICHMOND

Supervisor Richmond arrived at 5:50pm.

Staff present: Dave Merritt, Carrie Edgar, Kevin Connors, Laura Hicklin.

Others present: None.

Chair Downing called the meeting to order at 5:45pm.

B. Consideration of Minutes

[2015](#) 2015 MIN-357_EANR Minutes 9-29-15
[MIN-357](#)

Attachments: [2015 MIN-357 EANR 9-29-15](#)

A motion was made by KIEFER, seconded by CHENOWETH, that the September 29, 2015 Minutes be approved. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 1 - RICHMOND

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and KYLE RICHMOND

Supervisor Richmond arrived at 5:50pm.

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

11. [2015 RES-239](#) 2015 RES-239_AWARD OF CONTRACT FOR LUSSIER COUNTY PARK BOAT LANDING & PARKING LOT CONSTRUCTION DOCUMENTS AND PERMITTING CONSULTING SERVICES

Sponsors: RIPP

Attachments: [2015 RES-239](#)
[2015 RES-239 Fiscal Note.pdf](#)

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

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

E. Budget

Carrie Edgar gave an overview of the Dane County UW Extension budget. Kevin Connors gave an overview of the Dane County Land & Water Resources Department Budget.

- [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)

- [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

None.

J. Future Meeting Items and Dates

- a. *October 13th at Fen Oak*
- b. *October 27th at the City-County Building*

*Final location will be subject to room availability.
Please check agendas to confirm the location.*

K. Public Comment on Items not on the Agenda

None.

L. Such Other Business as Allowed by Law

None.

M. Adjourn

A motion was made by KIEFER, seconded by CHENOWETH, that this meeting be adjourned. The motion carried by the following vote: 4/0

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

Meeting adjourned at 8:00pm.

Respectfully submitted by Kevin Connors. Minutes are subject to Committee approval.