



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Tuesday, February 10, 2015

5:45 PM

5201 Fen Oak Drive, Room 208  
Madison WI 53718

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5201 Fen Oak Drive, Room 208

#### A. Call To Order

**Present:** 4 - Chair PATRICK DOWNING, TIM KIEFER, KYLE RICHMOND and ABIGAIL WUEST

**Absent:** 1 - Vice Chair CARL CHENOWETH

*Sup. Richmond present at 5:46 (after approval of minutes)*

*YGP present: Elly Crain, Alder Levin*

*Staff present: Kevin Connors, Sue Jones, Kyle Minks*

*Others present: Sup. Chuck Erickson*

*The meeting was called to order by Chair Downing at 5:45 PM.*

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

[2014  
MIN-571](#) EANR Minutes of Jan 27, 2015

**Attachments:** [2014 MIN-571 EANR 1-27-15.pdf](#)

A motion was made by KIEFER, seconded by WUEST, that the Minutes be approved. The motion carried (3/0) by a voice vote.

YGP 2/0

#### D. Fund Transfers

[2014  
FTR-133](#) 2014 FTR-133 Lake View Park LTEs

**Attachments:** [2014 FTR-133 Lake View Park LTEs.pdf](#)

A motion was made by KIEFER, seconded by WUEST, that the Fund Transfer be approved. The motion carried by a voice vote.

## E. Referrals (Resolutions & Ordinance Amendments)

[2014  
RES-518](#) AUTHORIZING THE PURCHASE OF LAND IN THE SUGAR RIVER  
NATURAL RESOURCE AREA - NEPERUD

**Attachments:** [2014 RES-518.pdf](#)  
[2014 RES-518 Fiscal Note.pdf](#)  
[SUB 1 2014 RES-518 Purchase of Land-Neperud.pdf](#)

A motion was made by Richmond, seconded by Kiefer, to recommend approval of Res. 518, Sub. 1.

A motion was made by DOWNING, seconded by KIEFER, that Res. 518, Sub. 1 be amended as follows:

**BE IT FURTHER RESOLVED** that the State of Wisconsin Stewardship Fund grant application shall not be made for the agricultural land portions of this purchase.

The motion failed (2/2) by the following vote:

**YGP 1/0/1 Craig abstained**

**Ayes:** 2 - DOWNING and KIEFER

**Noes:** 2 - RICHMOND and WUEST

**Absent:** 1 - Vice Chair CHENOWETH

On the original motion that Res. 518, Sub. 1 be recommended for approval. The motion failed (2/2) by the following vote:

**YGP 1/0/1 Alder abstained**

**Ayes:** 2 - RICHMOND and WUEST

**Noes:** 2 - DOWNING and KIEFER

**Absent:** 1 - Vice Chair CHENOWETH

A motion was made by RICHMOND, seconded by WUEST, that Res. 518, Sub. 1 be forwarded to the County Board without recommendation. The motion failed (2/2) by the following vote:

**YGP: 0/0/2 Craig, Levin abstained.**

**Ayes:** 2 - RICHMOND and WUEST

**Noes:** 2 - DOWNING and KIEFER

**Absent:** 1 - Vice Chair CHENOWETH

## **F. Items Requiring Committee Action - None**

## **G. Presentations**

Regional Conservation Partnership Program - Kyle Minks

*Minks presented the Regional Conservation Partnership Program.*

## **H. Reports to Committee**

Discussion and Possible Action on Results from the Lakes & Watershed Commission  
Retreat

**Motion by Richmond, seconded by Wuest, to request the chair of the Environment Agriculture and Natural Resources (EANR) committee to create a Land & Water coordinating subcommittee and to request other committees, commissions to appoint a representative.**

**Motion withdrawn.**

Discussion and Possible Action on Results from the Lakes & Watershed Commission  
Retreat

**A motion was made by WUEST, seconded by DOWNING, that EANR host a quarterly meeting during their regularly scheduled meeting for natural resources-related committees to discuss issues of common interest with the first discussion to be the second EANR meeting in March (March 31, 2015)**

**The motion carried by a voice vote. YGP 2/0**

## **I. Future Meeting Items and Dates**

*The next meeting will be on Tuesday, February 24, 2015 at the CCB, 5:45 PM.*

*Future items: Update on Vienna manure digester with possible closed session.*

## **J. Such Other Business as Allowed by Law**

*None.*

## **K. Adjourn**

**A motion was made by WUEST, seconded by RICHMOND, that the meeting be adjourned. The motion carried by a voice vote.**

**YGP 2/0**

**Meeting adjourned at 8:20 PM.**