



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, May 26, 2015

5:45 PM

5201 Fen Oak Drive - Room 208
Madison, WI 53718

5202 Fen Oak Drive - Room 208

A. Call To Order

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

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

Excused: 1 - ABIGAIL WUEST

*Staff present: Jan Zimmermann, Kyle Minks, Jeremy Balousek, Amy Callis, Kevin
Connors*

Others present: none

B. Consideration of Minutes

[2015](#) 2015 MIN-079_EANR Minutes 5-12-2015
[MIN-079](#)

Attachments: [2015 MIN-079 EANR 5-12-15.pdf](#)

**A motion was made by RICHMOND, seconded by KIEFER, that the Minutes of
May 12, 2015 be approved. The motion carried by the following vote:**

Ayes: 3 - DOWNING, KIEFER and RICHMOND

Abstain: 1 - Vice Chair CHENOWETH

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
OA-002](#)

2015 OA-002 AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, TO UPDATE STORMWATER MANAGEMENT PERFORMANCE STANDARDS

Attachments: [2015 OA-002.pdf](#)
[2015 OA-002 Fiscal note.pdf](#)

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

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

[2015
RES-048](#)

Authorizing the Purchase of Land in the Cherokee Marsh Natural Resource Area

Attachments: [2015 RES-048.pdf](#)
[2015 RES-048 Fiscal Note.pdf](#)
[BolligPropertyMap.pdf](#)

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

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

[2015
RES-049](#)

AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT OF NATURAL RESOURCES

Attachments: [2015 RES-049.pdf](#)
[2015 RES-049 Fiscal Note.pdf](#)

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

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

[2015
RES-021](#)

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2015 RES-021.pdf](#)
[2015 RES-021 Fiscal Note.pdf](#)

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

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

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

a. Community Manure Storage Capital Project Plan Update

Amy Callis & Kyle Minks reported on the status of the Community Manure Storage Capital Project Plan Update. A draft workplan has been developed by staff from UW-Madison to comply with the 2015 Capital Budget language. Staff will proceed with approval of a contract with UW-Madison.

b. Announcements

Jeremy Balousek presented a spatial interpolation map of precipitation received in the County from midnight to 6:00pm. Accumulated precipitation varied from 0.3" to areas greater than 3".

H. Future Meeting Items and Dates

Committee selected the following locations and dates for site visits:

GL Dairy Biogas, Tuesday, June 9, 2015

Brigham County Park, Tuesday, July 21, 2015

Cherokee Marsh - Floating Bog Interceptors, Tuesday, August 18, 2015

Shumacher Farm County Park, Wednesday, June 24, 2015 following the joint meeting with the Park Commission

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

Supervisor Richmond left at 7:28pm

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

Excused: 2 - KYLE RICHMOND and ABIGAIL WUEST

K. Adjourn

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

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Meeting Adjourned at 7:35pm.

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