



# Dane County

## Minutes - Draft

### Environment, Agriculture & Natural Resources Committee

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Tuesday, September 30, 2014

5:30 PM

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

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City-County Building - Room 351

#### A. Call To Order

**Present:** 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and ABIGAIL WUEST

**Excused:** 1 - KYLE RICHMOND

*Youth Governance Program: Ellie Craig, Alder Levin*

*Staff present: Kevin Connors, Laura Guyer, Chirs James*

*Others present: Supervisor Dave Ripp*

*Meeting called to order by Chair Downing at 5:30 p.m.*

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

*None.*

#### C. Consideration of Minutes

**2014** EANR Minutes of September 9, 2014  
**MIN-301**

**Attachments:** [2014 MIN-301 Sept 9 2014.pdf](#)

A motion was made by KIEFER, seconded by CHENOWETH, that the Minutes be approved. The motion carried by a voice vote.

#### D. Fund Transfers

**2014**                    2014 FTR-037 TNC Monitoring Grant  
**FTR-037**

Attachments: [2014 FTR-037 TNC Monitoring Grant.pdf](#)

A motion was made by KIEFER, seconded by CHENOWETH, that Fund Transfer for TNC Monitoring be approved. The motion carried by the following vote:

**YGP 2-0**

**Ayes:** 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and WUEST

**Excused:** 1 - RICHMOND

**E. Referrals (Resolutions & Ordinance Amendments)**

**2014**                    ACCEPTING DONATION OF LAND FOR THE ICE AGE TRAIL  
**RES-312**

Sponsors: Supervisor FERRELL, Supervisor BAYRD, Supervisor BOLLIG, Supervisor CHENOWETH, Supervisor CLAUSIUS, Supervisor de FELICE, Supervisor DOWNING, Supervisor DYE, Supervisor ERICKSON, Supervisor GILLIS, Supervisor KIEFER, Supervisor LEVIN, Supervisor MILES, Supervisor NELSON, Supervisor O'LOUGHLIN, Supervisor PERTL, Supervisor RICHMOND, Supervisor RIPP, RITT, Supervisor SALOV, Supervisor SCHAUER, SCHMIDT, Supervisor SOLBERG, Supervisor VELDRAN, Supervisor WEGLEITNER, Supervisor WILLETT, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 RES-312.pdf](#)  
[2014 RES-312 Fiscal Note.pdf](#)

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

**YGP 2-0**

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

**YGP 2-0**

**Ayes:** 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and WUEST

**Excused:** 1 - RICHMOND

**2014  
RES-316** AUTHORIZATION TO ENTER INTO A STATE MUNICIPAL  
AGREEMENT WITH WISDOT FOR CONSTRUCTION OF PHASE 1 OF  
THE LOWER YAHARA RIVER TRAIL

**Sponsors:** Supervisor MILES, Supervisor DOWNING, Supervisor MATANO, Supervisor PERTL,  
Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

**Attachments:** [2014 RES-316.pdf](#)  
[2014 RES-316 Fiscal Note.pdf](#)

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

YGP 2-0

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

YGP 2-0

**Ayes:** 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and WUEST

**Excused:** 1 - RICHMOND

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

**G. Presentations - None**

**H. Reports to Committee**

**2014  
RPT-357** Announcements

*Gunderson Health Systems and County Executive Joe Parisi will be hosting a ribbon cutting at the GL Dairy Biogas at 11 a.m. on October 3rd.*

**2014  
RPT-358** 2015 Budget Process

*Guyer reviewed the 2015 budget process for to be followed by the EANR Committee.*

*October 14th - Public Hearing at Fen Oak, Room AB.*

*October 28th - committee to continue budget discussion and consideration of any amendments to the 2015 budget.*

**2014  
RPT-359** Discussion on the Condition and Operation of the Manure Digester in  
Town of Vienna.

*A Clear Horizons representative provided a response to the questions EANR presented at their last meeting.*

## I. Future Meeting Items and Dates

*5:45 p.m. - October 14th - public hearing and discussion at the Lussier Family Heritage Center*

*5:45 p.m. - October 28th - committee to continue budget discussion and consideration of any amendments to the 2015 budget. Meeting to be held at the City-County Building.*

## J. Such Other Business as Allowed by Law

*None.*

## K. Adjourn

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

**Meeting adjourned at 6:08 p.m.**