



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Tuesday, May 12, 2015

5:45 PM

City-County Building - Room 351  
210 MLK Jr Blvd  
Madison, WI 53703

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City-County Building - Room 351

#### A. Call To Order

*Chair Downing called the meeting to order at 5:46pm.*

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

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

*Staff present: Kevin Connors, Josh Wescott, Carlos Pabellon, Dave Merritt*

*Others present: James Eichstadt*

#### B. Consideration of Minutes

[2015  
MIN-067](#) 2015 MIN-067 EANR Minutes 4-21-15

**Attachments:** [2015 MIN-067 EANR 4-21-15.pdf](#)

A motion was made by RICHMOND, seconded by DOWNING, that the Minutes of April 21, 2015 be approved. The motion carried by the following vote:

**Ayes:** 3 - DOWNING, KIEFER and RICHMOND

**Absent:** 1 - Vice Chair CHENOWETH

**Abstain:** 1 - WUEST

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

*None.*

#### D. Fund Transfers - None

## E. Referrals (Resolutions & Ordinance Amendments)

[2014  
RES-597](#)

**2014 RES-597 AUTHORIZATION TO APPLY FOR WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES GRANTS - SNOWMOBILE  
TRAIL AIDS PROGRAM**

**Attachments:** [2014 RES-597.pdf](#)  
[2014 RES-597 Fiscal Note.pdf](#)

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

**Ayes:** 4 - DOWNING, KIEFER, RICHMOND and WUEST

**Absent:** 1 - Vice Chair CHENOWETH

## F. Items Requiring Committee Action

*None.*

## G. Presentations

*None.*

## H. Reports to Committee

*None.*

*Chair Downing called for a change in order of the agenda.*

### 2. Discussion on Vienna digester

*The Clear Horizons Vienna Digester was discussed with Carlos Pabellon, Dane County Corporation Council.*

## Closed Session

**A motion was made by RICHMOND, seconded by DOWNING, that this meeting be enter into closed session. The motion carried by the following vote:**

**Ayes:** 4 - DOWNING, KIEFER, RICHMOND and WUEST

**Absent:** 1 - Vice Chair CHENOWETH

**A motion was made by RICHMOND, seconded by WUEST, that this meeting exit out of closed session. The motion carried by the following vote:**

**Ayes:** 4 - DOWNING, KIEFER, RICHMOND and WUEST

**Absent:** 1 - Vice Chair CHENOWETH

### Return to Open Session

1. Staff Update: Kevin Connors

*Connors reported on the County Conservationist, 2 MMSD funded Conservation Specialists and the MAMSWAP Stormwater Educator positions.*

*Connors reported on Indian Lake rehabilitation and will schedule a presentation at a later date.*

*Chair Downing reported on the 9th Annual Nelson Institute Earth Day Conference held Monday, April 20th at the Monona Terrace.*

### I. Future Meeting Items and Dates

3. Discussion of Tour dates and locations

*Postponed to next meeting.*

4. Tuesday, May 26th, 5201 Fen Oak Drive

*5:45pm*

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

*None.*

### K. Adjourn

**A motion was made by KEIFER, seconded by DOWNING, that this meeting be adjourned. The motion carried by the following vote:**

**Ayes:** 4 - DOWNING, KIEFER, RICHMOND and WUEST

**Absent:** 1 - Vice Chair CHENOWETH

*Meeting adjourned at 6:55pm.*

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