



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, June 1, 2017

6:30 PM

City-County Building - Room 201
210 Martin Luther King Jr. Blvd
Madison WI 53703

City-County Building - Room 201

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES and MICHELE RITT

Excused: 1 - BOB SALOV

Staff present: Kevin Connors

Others present: Supervisor Miles, Jason Stringer, Lynn Parins

Salov arrived at 7:58pm

Chair Downing called the meeting to order at 6:30pm.

B. Consideration of Minutes

[2017](#) 5-11-17_EANR MINUTES
[MIN-077](#)

Attachments: [2017 MIN-077 5-11-17 EANR Minutes](#)
[2017-MIN-077_Reg before Co Committee 5-11-17](#)

A motion was made by JONES, seconded by RITT, that the May 11, 2017 Minutes be approved. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017
OA-005](#) AMENDING CHAPTER 26 OF THE DANE COUNTY CODE OF
ORDINANCES, CREATING THE PROPERTY ASSESSED CLEAN
ENERGY FINANCING PROGRAM

Sponsors: MILES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE,
NELSON, PERTL, RITT, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2017 OA-005](#)
[2017 OA-005 Fiscal Note](#)

*Supervisor Miles presented and spoke in support of both 2017 OA-005 and 2017
RES-074. Jason Stringer, Wisconsin Energy Conservation Corporation and Wisconsin
PACE Commission, spoke in support. Lynn Parins, Wisconsin Energy Conservation
Corporation spoke in support.*

**A motion was made by DOWNING, seconded by JONES, that both Ordinance
Amendment 2017 OA-005 and Resolution 2017 RES-074 be recommended for
approval. The motion carried by the following vote: 3/1**

Ayes: 3 - DOWNING, Secretary JONES and Vice Chair RITT

Noes: 1 - KIEFER

Excused: 1 - SALOV

2. [2017
RES-074](#) AUTHORIZING DANE COUNTY TO JOIN THE WISCONSIN
PROPERTY ASSESSED CLEAN ENERGY (PACE) COMMISSION

Sponsors: MILES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE,
NELSON, PERTL, RITT, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2017 RES-074](#)
[2017 RES-074 Fiscal Note](#)
[2017 RES-074 CONTRACT #13125](#)

**A motion was made by DOWNING, seconded by JONES, that both Ordinance
Amendment 2017 OA-005 and Resolution 2017 RES-074 be recommended for
approval. The motion carried by the following vote: 3/1**

Ayes: 3 - DOWNING, Secretary JONES and Vice Chair RITT

Noes: 1 - KIEFER

Excused: 1 - SALOV

*A motion was made by DOWNING, seconded by KIEFER to recess until the conclusion
of this evening's County Board meeting.*

**The motion to recess until the conclusion of the County Board meeting was
approved. The motion carried by the following vote: 4/0**

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

The committee recessed at 6:58pm.

Call to Order

Present: 5 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES, MICHELE RITT and BOB SALOV

Chair Downing called the meeting to order at 7:58pm.

Others present: Kevin Connors

3. [2017 RES-082](#) AUTHORIZING AN AGREEMENT WITH THE ICE AGE TRAIL ALLIANCE

Sponsors: JONES, DOWNING and RIPP

Attachments: [2017 RES-082](#)
[2017 RES-082 Fiscal Note](#)
[2017 RES-082 CONTRACT #13127](#)

A motion was made by JONES, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None.

I. Future Meeting Items and Dates

June 22nd - possible public hearing at Village Center in Waunakee on county-funded bicycle routes in Dane County

1. Thursday June 8th Joint meeting with Natural Resource Committees and Commissions at 5:00 pm
2. Thursday June 8th, EANR Committee, 6:00 pm
3. Thursday June 22nd, EANR Public Listening Session on Bicycle Access, Village Center, 333 S Madison St. Village of Waunakee, 6:00 pm

J. Public Comment on Items not on the Agenda

None.

K. Such Other Business as Allowed by Law

None.

L. Adjourn

A motion was made by SALOV, seconded by RITT, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - DOWNING, KIEFER, Secretary JONES, Vice Chair RITT and SALOV

Meeting adjourned at 8:27pm.

Respectfully submitted by Kevin Connors. Minutes subject to committee approval.