



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, December 8, 2015

5:45 PM

City-County Building - Room 321
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 321

A. Call To Order

Present: 3 - Chair PATRICK DOWNING, KYLE RICHMOND and NIKOLE JONES

Excused: 2 - Vice Chair CARL CHENOWETH and TIM KIEFER

Staff present: Kevin Connors

Others present: none

Meeting called to order by Chair Downing at 5:57pm.

B. Consideration of Minutes

[2015
MIN-460](#) 2015 MIN-460_EANR MINUTES 11-10-15

Attachments: [2015 MIN-460_EANR 11-10-15](#)

A motion was made by DOWNING, seconded by JONES, that the November 10, 2015 Minutes be approved. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, RICHMOND and JONES

Excused: 2 - Vice Chair CHENOWETH and KIEFER

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

8. [2015
RES-337](#) 2015 RES-337_LK WAUBESA FISH HABITAT WDNR GRANT

Sponsors: DOWNING, CHENOWETH, CLAUSIUS, ERICKSON, JONES, MILES, PERTL,
RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-337](#)
[2015 RES-337 Fiscal Note](#)

A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, RICHMOND and JONES

Excused: 2 - Vice Chair CHENOWETH and KIEFER

11. [2015
RES-351](#) 2015 PARC & RIDE BICYCLE TRAIL GRANT AWARDS

Sponsors: RIPP, DOWNING, JONES, LEVIN, McCARVILLE, MILES and SCHMIDT

Attachments: [2015 RES-351](#)
[2015 RES-351 Fiscal Note](#)

A motion was made by RICHMOND, seconded by DOWNING, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, RICHMOND and JONES

Excused: 2 - Vice Chair CHENOWETH and KIEFER

12. [2015
RES-352](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN
DNR LAKE PLANNING GRANTS AND MUNICIPAL DAM GRANT

Sponsors: DOWNING, CHENOWETH, CLAUSIUS, DYE, ERICKSON, JONES, LEVIN, MILES,
PERTL, RICHMOND, RIPP, RITT, SCHAUER, SCHMIDT and ZWEIFEL

Attachments: [2015 RES-352](#)
[2015 RES-352 Fiscal Note](#)

A motion was made by RICHMOND, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, RICHMOND and JONES

Excused: 2 - Vice Chair CHENOWETH and KIEFER

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

None.

H. Announcements

None.

I. Future Meeting Items and Dates

December 22, 2015 subject to call of the Chair.

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 RICHMOND, seconded by JONES, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, RICHMOND and JONES

Excused: 2 - Vice Chair CHENOWETH and KIEFER

Meeting adjourned at 6:30pm.

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