



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Tuesday, October 13, 2015

5:45 PM

City-County Building - Room 357 **\*\*BUDGET\*\***  
210 Martin Luther King Jr Blvd  
Madison, WI 53703

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City-County Building - Room 357 **\*\*BUDGET\*\***

#### A. Call To Order

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

**Excused:** 1 - KYLE RICHMOND

*Staff present: Dave Merritt, Kyle Minks, Kevin Connors*

*Others present: Gary Werner (Madison), Rachel Lee (Strand Associates), John Mylin (Aqua Innovations), Tom Hrinowich (Aqua Innovations)*

*Meeting called to order by Chair Downing at 6:05pm.*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-374\_EANR Minutes\_10-6-15  
[MIN-374](#)

**Attachments:** [2015 MIN-374\\_EANR 10-6-15](#)

A motion was made by KIEFER, seconded by CHENOWETH, that the Minutes of October 6, 2015 be approved. The motion carried by the following vote: 3/0

**Ayes:** 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

**Excused:** 1 - RICHMOND

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Budget

[2015  
RES-254](#)      2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** PERTL

**Attachments:** [2015 RES-254](#)  
[AMNDS-EANR 10-13-15-Operating](#)

[2015  
RES-255](#)      2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** PERTL

**Attachments:** [2015 RES-255](#)  
[AMNDS-EANR 10-13-15-Capital](#)

*There was no action on the Budget Amendments.*

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

## **G. Presentations**

Update on Clear Horizons Dane Digester

*Dave Merritt provided a brief update on the current status.*

Briefing on Nutrient Concentration System

*Presentations by Rachel Lee, Strand & Associates and Tom Hrinowich, President and John Mylin, Senior Technical Advisor, Aqua Innovations.*

*Committee requested the following:*

- 1.) Performance criteria be built in to all agreements with specific recourse if performance is not met.*
- 2.) All agreements be presented at same time for committee review.*
- 3.) Rachel Lee from Strand to provide a cost/pound of phosphorus reduced for implementing the technology.*
- 4.) Agreements will include the ability to take on additional manure from other farms: for example emergency situations.*

## **H. Reports to Committee - None**

## **I. Announcements**

*None.*

**J. Future Meeting Items and Dates**

*5:45pm., October 27th at Fen Oak.*

**K. Public Comment on Items not on the Agenda**

*None.*

**L. Such Other Business as Allowed by Law**

*None.*

**M. Adjourn**

**A motion was made by CHENOWETH, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote: 3/0**

**Ayes:** 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

**Excused:** 1 - RICHMOND

*Meeting adjourned at 7:50pm.*

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