



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

---

Tuesday, October 14, 2014

5:45 PM

Lussier Family Heritage Center  
3101 Lake Farm Rd  
Madison WI 53711

---

#### Lussier Family Heritage Center - 3101 Lake Farm Rd - BUDGET PUBLIC HEARING AT 6:15 PM

#### A. Call To Order

**Present:** 5 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER,  
KYLE RICHMOND and ABIGAIL WUEST

*Youth Governance Program: Elly Craig*

*Staff present: Kevin Connors, Carrie Edgar, Laura Guyer, Chuck Hicklin, Melissa Malott, Darren Marsh*

*Others present: Sup. Chuck Erickson, Sup. John Hendrick, Sup. Patrick Miles, Sup. Dave Ripp, Jim Ableidinger, Terry Enge, Robert Forbess, Elizabeth Katt-Reinders, Rebecca Power, Rosa Ropers, Todd Schmidt, Michael Spahn, Bill Von Rutenberg*

*Meeting called to order by Chair Downing at 5:45 pm*

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

*None.*

#### C. Consideration of Minutes

[2014  
MIN-364](#)

EANR Minutes of September 30, 2014

**Attachments:** [2014 MIN-364 EANR Minutes of Sept 30 2014.pdf](#)

A motion was made by CHENOWETH, seconded by WUEST, that this Minutes be approved with the following correction: That Elly Craig is spelled with a "y" and not an "ie." The motion carried by the following vote:

**Elly Craig - aye**

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

**Abstain:** 1 - RICHMOND

## D. Fund Transfers

[2014](#)  
[FTR-059](#)      **2014 FTR-059 Token Ck Storage Project**

**Attachments:** [2014 FTR-059 Token Ck Storage Project.pdf](#)

A motion was made by RICHMOND, seconded by KIEFER, that this Fund Transfer be approved. The motion carried by the following vote:

Elly Craig - aye

**Ayes:** 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and WUEST

## E. Referrals (Resolutions & Ordinance Amendments)

[2014](#)  
[RES-329](#)      **AUTHORIZATION TO APPLY FOR 2015 STATE OF WISCONSIN DNR  
COUNTY FISH & GAME PROJECT GRANTS**

**Attachments:** [2014 RES-329.pdf](#)  
[2014 RES-329 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:

Elly Craig - aye

**Ayes:** 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and WUEST

## F. Items Requiring Committee Action

*Budget Amendments*

*See item H.*

## G. Presentations - None

## H. Reports to Committee

**6:15 PM (Upon Completion of Regular Business) - PUBLIC HEARING on the  
County Executive's 2015 Budget**

The Committee will take public comments on the County Executive's 2015 budget as it relates to the departments which the Committee has budget oversight:

- Dane County University Extension
- Dane County Land and Water Resources Department

- Rosa Ropers spoke in support of funding for the barn at Schumacher.
- Rebecca Power spoke in support of reinstating the Office of Lakes & Watersheds and creating a full-time strategic engagement coordinator within the Office.
- Todd Schmidt spoke in support of funding for the barn at Schumacher.
- Jim Ableidinger spoke in support of funding for the barn at Schumacher.
- Terry Enge spoke in support of funding for the barn at Schumacher.
- Bill Von Rutenberg spoke in support of funding for the barn at Schumacher.
- Mike Spahn spoke in support of funding for the barn at Schumacher.
- Robert Forbess spoke in support of funding for the barn at Schumacher.
- Supervisor Ripp spoke in support of funding for the barn at Schumacher.
- Elizabeth Katt-Reinders spoke in support of a monitoring buoy for Lake Monona.

[2014  
RES-330](#)

**2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION**

**Attachments:** [2014 RES-330.pdf](#)

[AMNDS for EXEC 10-16-14.pdf](#)

- Supervisors Erickson and Miles presented EANR #1, a budget amendment that would re-establish the Lakes and Watersheds Office as a division within the Department of Land & Water Resources.
- Supervisors Erickson and Miles presented EANR #2, a budget amendment that would reallocate expenditures within the Department of Land & Water Resources in order to create a strategic engagement coordinator within the Office of Lakes and Watersheds.
- Supervisor Hendrick presented EANR #3, a budget amendment that would fund a pilot project to restore wetland on hydric soils.

[2014  
RES-331](#)

**2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION**

**Attachments:** [2014 RES-331.pdf](#)

- Supervisor Kiefer presented EANR #4, a budget amendment that would fund construction of restrooms and floor installation at the barn at Schumacher Farm County Park.
- Supervisor Chenoweth presented EANR #5, a budget amendment that would fund the purchase of a monitoring buoy for Lake Monona, which would be operated and maintained by the University.

*Motion by Richmond, second by Chenoweth, to postpone voting on amendments until the next EANR meeting.*

*Motion by Kiefer, second by Downing, to approve EANR #4.  
Motion withdrawn by Kiefer and Downing.*

*MC 5/0 1/0 YGP  
On the main motion.*

*Carrie Edgar gave an overview of the Extension budget.*

## **I. Future Meeting Items and Dates**

*The next meeting will be on Tuesday, October 21, 2014 - location to be announced.*

*EANR will also meet Tuesday, October 28, 2014 at the City-County Building, Room 321*

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

*None.*

## **K. Adjourn**

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