



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Wednesday, June 24, 2015

6:15 PM

Schumacher Farm County park
5682 State Road 19
Waunakee, WI 53597

Schumacher Farm Co Park - 5682 State Rd 19, Waunakee

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and
KYLE RICHMOND

Excused: 1 - ABIGAIL WUEST

A. Call To Order

Chair Downing called the meeting to order at 7:07pm.

Staff present: Kevin Connors, Laura Hicklin

Others present: none

B. Consideration of Minutes

[2015](#) 2015 MIN-157_6-9-15 EANR Minutes
[MIN-157](#)

Attachments: [2015 MIN-157 EANR 6-9-15.pdf](#)

A motion was made by CHENOWETH, seconded by DOWNING, that the June 9,
2015 Minutes be approved. The motion carried by the following vote:

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

C. Fund Transfers - None.

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-068](#) ACCEPTANCE OF A CLEAN BOATS CLEAN WATERS GRANT FROM
THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: KOLAR, RITT, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING,
DYE, ERICKSON, GILLIS, KIEFER, KRAUSE, LEVIN, MATANO, McCARVILLE,
MILES, NELSON, PAN, PERTL, RICHMOND, RIPP, RUSK, SALOV, SCHAUER,
SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-068.pdf](#)
[2015 RES-068 Fiscal Note.pdf](#)

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

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

[2015
RES-088](#) 2015 RES-088 Authorizing the Purchase of Land AT CAM-ROCK
COUNTY PARK

Sponsors: SALOV, RIPP, BAYRD, BOLLIG, CORRIGAN, DOWNING, DYE, ERICKSON, GILLIS,
KOLAR, KRAUSE, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PAN, PERTL,
RICHMOND, RITT, RUSK, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN
and WEGLEITNER

Attachments: [2015 RES-088.pdf](#)
[2015 RES-088 Fiscal note.pdf](#)
[Rattman-ResMap1.pdf](#)
[RattmanOverview.pdf](#)

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

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and RICHMOND

Noes: 1 - KIEFER

E. Items Requiring Committee Action - None.

F. Presentations - None.

G. Reports to Committee

Announcements

Connors announced that the 2nd floor of Fen Oak will be under construction for the next several months for remodeling of the space. Connors announced that Amy Callis has been hired as the new Dane County Conservationist. Connors announced that the MAMSWAP Public Information Officer position in the Water Resource Engineering division has been filled. Connors announced that two new Conservation Specialist positions have been filled in the Land Conservation Division.

H. Future Meeting Items and Dates

Next meeting will be at 5:30 pm at Brigham County Park on July 21st or by the call of the Chair.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

Please invite the youth government program members to the next meeting.

K. Adjourn

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

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

The meeting adjourned at 7:20pm.

Respectfully submitted by Laura Hicklin. Minutes are subject to committee approval.