



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, August 25, 2016

5:00 PM

Madison Metropolitan Sewerage District
Maintenance Facility Training Ctr. - Gate 3
1610 Moorland Road
Madison, WI 53713

Madison Metropolitan Sewerage Dist - 1610 Moorland Rd, Madison

A. Call To Order

Present: 3 - Chair PATRICK DOWNING, TIM KIEFER and NIKOLE JONES

Excused: 2 - MICHELE RITT and BOB SALOV

Supervisor Salov and Supervisor Ritt were not present at the beginning of the meeting but were present as noted below.

Youth Governance Program Members Present: Kim Gehrman

Staff present: Laura Hicklin and Kevin Connors

Others present: Emily Jones (MMSD), Dave Taylor (MMSD), Steve Falter, Gloria Salov

Meeting called to order by Chair Downing at 5:10 p.m.

B. Consideration of Minutes

[2016](#)
[MIN-193](#) 2016 MIN-193_7-21-16 EANR MIN

Attachments: [2016 MIN-193 07-21-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by DOWNING, that the Minutes of the July 21, 2016 meeting be approved. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - DOWNING, KIEFER and Secretary JONES

Excused: 2 - Vice Chair RITT and SALOV

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

Salov and Ritt arrived at 5:30 p.m.

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

[2016
RES-152](#)

APPROVAL OF THE SILVERWOOD COUNTY PARK MASTER PLAN

Sponsors: SALOV, BOLLIG, CLAUSIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and de FELICE

Attachments: [2016 RES-152](#)
[2016 RES-152 Fiscal Note](#)

A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

[2016
RES-215](#)

AUTHORIZING THE PURCHASE OF LAND AT THE FALK WELLS SUGAR RIVER WILDLIFE AREA

Sponsors: DOWNING, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

Attachments: [2016 RES-215](#)
[2016 RES-215 Fiscal Note](#)
[2016 RES 215 Map](#)

A motion was made by DOWNING, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

[2016
RES-216](#) AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA
DEVELOPMENT ACCOUNT

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-216](#)
[2016 RES-216 Fiscal Note](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

E. Items Requiring Committee Action

Pollinator Protection Plan Implementation

[2016
ACT-266](#) 2016 ACT-266_Pollinator Protection Budget Request

Attachments: [2016 ACT-266_Pollinator Protection Budget Request](#)

A motion was made by KIEFER, seconded by JONES, that this Action Item be direction for staff to recommend that the County Executive consider the pollinator protection budget request for inclusion in the 2017 Budget. The motion carried by the following vote: 5/0, YGP 1/0

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

F. Presentations

Dave Taylor, Director of Ecosystem Services, MMSD
Introduction to MMSD and Yahara WINS

Dave Taylor and Emily Jones gave an overview of the MMSD and Yahara WINS.

G. Reports to Committee - None

H. Future Meeting Items and Dates

The next meeting will be at 5:30 pm on September 15th, preferably at a location that is convenient to the AEC.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

Downing distributed the Yahara Pride newsletter.

K. Adjourn

A motion was made by JONES, seconded by RITT, that this meeting be adjourned. The motion carried by the following vote: 5/0, YGP 1/0

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

Meeting adjourned at 6:40 p.m.

The Committee toured the MMSD facilities after the meeting and did not conduct any business during the tour.

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