



Dane County

Minutes - Draft

Environment, Agriculture & Natural Resources Committee

Tuesday, September 9, 2014

5:45 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

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A. Call To Order

- Present:** 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and
KYLE RICHMOND
- Excused:** 1 - ABIGAIL WUEST

Richmond present at 5:57 pm (during Item G)

Youth Government Program (YPG) present: Ellie Craig, Alder Levin

Staff present: Jeremy Balousek, Kevin Connors, Laura Guyer, Chris James, Josh Wescott

Meeting called to order by Chair Downing at 5:45 p.m.

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

2014 EANR Minutes of August 19, 2014
MIN-297

Attachments: [2014 MIN-297 August 19 2014.pdf](#)

approved the minutes

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

1 2014 RES-253 2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN

Sponsors: Supervisor DOWNING, Supervisor RICHMOND, Supervisor RIPP and Supervisor WUEST

Attachments: [2014 RES-253.pdf](#)
[Weiden Streambank Easement fiscal note1.pdf](#)

recommended for approval

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 1 - WUEST

Absent: 1 - RICHMOND

2 2014 RES-255 2014 RES-255 AWARDED A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

Sponsors: Supervisor MILES, Supervisor RICHMOND, Supervisor RIPP and SCHMIDT

Attachments: [2014 RES-255.pdf](#)
[2014 RES-255 Fiscal Note.pdf](#)
[2014 RES-255 CONTRACT 12059.pdf](#)

recommended for approval

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and KIEFER

Excused: 1 - WUEST

Absent: 1 - RICHMOND

F. Items Requiring Committee Action - None

G. Presentations

Joint Permitting Procedures Review - Jeremy Balousek

Balousek gave an overview of the joint permitting procedures.

Richmond present at 5:57 pm.

H. Reports to Committee

Discussion on the Condition and Operation of the Manure Digester in Town of Vienna.

There may be consideration of some further action by the EANR committee regarding this matter during this discussion.

Although invited to present a report on behalf of Clear Horizons, Norm Doll did not appear.

Connors reported that Land & Water Resources Department has received an updated stormwater plan to address issues identified by the spill.

Motion by Chenoweth, second by Richmond, for EANR to present a list of questions to Clear Horizons for a response in person at the next EANR Committee meeting. Motion carried by voice vote.

Motion by Kiefer, second by Chenoweth, to present the list of questions prepared by Sup. Kiefer, with the addition of #15: What changes has Clear Horizons made since the fire on August 6th. Motion carried by voice vote.

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

Madison Food Policy Council is working on a pollinator policy. Richmond is working on the topic and may introduce a resolution.

K. Adjourn

adjourned