



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, December 8, 2016

5:30 PM

Lyman Anderson Agricultural Center
5201 Fen Oak Drive - Room 121
Madison WI 53718

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A. Call To Order

Present: 3 - TIM KIEFER, NIKOLE JONES and MICHELE RITT

Excused: 1 - BOB SALOV

Absent: 1 - Chair PATRICK DOWNING

Supervisor DOWNING was not present at the beginning of the meeting but was present as noted below.

Youth Governance Program Members Present: Kim Gehrman

Youth Governance Program Member Excused: Tessa Reilly

Staff Present: Laura Hicklin

Others Present: Carl Chenoweth, Kathy Lake, Dave Taylor

Meeting called to order at 5:30 pm by Supervisor Ritt.

B. Consideration of Minutes

[2016
MIN-393](#) 2016 MIN-393_11-17-16 EANR MINUTES

Attachments: [2016 MIN-393 11-17-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by JONES, that the minutes of November 17, 2016 be approved. The motion carried by the following vote: 3/0
YGP: 1/0

Ayes: 3 - KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

Absent: 1 - DOWNING

C. Fund Transfers

[2016](#) GLACIAL DRUMLIN TRAIL GRANT REVENUE
[FTR-38](#)

Attachments: [2016 FTR-38_Glacial Drumlin Trl Grant Rev](#)

A motion was made by KIEFER, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 3/0, YGP: 1/0

Ayes: 3 - KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

Absent: 1 - DOWNING

D. Referrals (Resolutions & Ordinance Amendments)

[2016](#) AUTHORIZATION TO APPLY FOR 2016-2017 STATE OF WISCONSIN
[RES-379](#) DNR LAKE PLANNING GRANTS

Sponsors: RIPP, BOLLIG, CHENOWETH, KILMER, KOLAR, McCARVILLE, MILES, PERTL, RITT and SCHAUER

Attachments: [2016 RES-379](#)
[2016 RES-379 Fiscal Note](#)
[2016 RES-379 SUB 1](#)

A motion was made by KIEFER, seconded by JONES, that Sub 1 to Res 379 be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

Absent: 1 - DOWNING

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

DOWNING arrived at 5:40 pm.

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES and MICHELE RITT

Excused: 1 - BOB SALOV

Yahara Watershed Improvement Network Discussion and Update - Dave Taylor,
Yahara WINS

Dave Taylor, representing Yahara WINS, gave an overview of the proposed services agreement between Dane County and Yahara WINS.

H. Announcements

None

I. Future Meeting Items and Dates

The next meeting will be January 19, 2017, however if an earlier meeting is needed, the Chair may call one on January 5. Additionally, the Land Conservation Committee will host a meeting for all natural resource committees, commissions and councils on January 19, 2017.

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by JONES, seconded by RITT, that this meeting be adjourned. The motion carried by the following vote: 4/0, YGP 1/0

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

Meeting adjourned at 6:40 pm.

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