



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, September 14, 2017

6:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

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A. Call To Order

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

Excused: YGP members Kiara Gray, Phoenix Borowski

Others present: Supervisor Carl Chenoweth

Staff present: Jeremy Balousek, Amy Callis, Laura Hicklin

Meeting called to order by Chair Downing at 6:05pm.

B. Consideration of Minutes

[2017
MIN-241](#) 2017 MIN-241_8-24-17 EANR MINUTES

Attachments: [2017 MIN-241 8-24-17 EANR Minutes](#)

A motion was made by RITT, seconded by KIEFER, that the August 24, 2017 Minutes be approved. The motion carried by the following vote: 5/0

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

C. Fund Transfers

[2017 FTR-21](#) MMSD YAHARA WINS ADDTL FUNDS

Attachments: [2017 FTR-21 MMSD Yahara WINS](#)

A motion was made by JONES, seconded by RITT, that this Fund Transfer be approved. The motion carried by the following vote: 5/0

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

D. Referrals (Resolutions & Ordinance Amendments)

[2017
RES-211](#) 2017 URBAN WATER QUALITY GRANT AWARDS

Sponsors: CORRIGAN

Attachments: [2017 RES-211](#)

[2017 RES-211 Fiscal Note](#)

[Application Summary Ranked 2017-08-22](#)

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

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

[2017
RES-214](#) ENDORSING DANE COUNTY WINTER MAINTENANCE APPLICATION RATE GUIDELINES AND PILOTING THOSE GUIDELINES DURING WINTER 2017-18 AS PART OF A LOCAL VOLUNTARY WINTER MAINTENANCE CERTIFICATION PROGRAM

Sponsors: McCARVILLE, KOLAR, BAYRD, BOLLIG, CHENOWETH, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, KILMER, KRAUSE, KUHN, LEVIN, MATANO, MILES, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2017 RES-214](#)

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

Jones left at 6:40pm.

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, MICHELE RITT and BOB SALOV

Excused: 1 - NIKOLE JONES

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None.

I. Future Meeting Items and Dates

EANR will host a tour of the RG Miller and Sons farm on Tuesday, October 3rd at 4:00 pm. The next regularly scheduled EANR meeting of October 19th will instead be held on October 23rd at 6:00 pm at Fen Oak or at the call of the Chair. October 23rd will be the primary night that EANR takes action on proposed budget amendments.

October 3 - Soil Health Demonstration & Rotational Grazing Tour on the R&G Miller Farm

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 SALOV, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

Meeting adjourned at 6:55pm.

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