



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, February 2, 2017

6:00 PM

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

5201 Fen Oak Drive - Room 121

A. Call To Order

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

Excused: 1 - BOB SALOV

*Youth Governance Program Members Present: Kim Gehrman
Youth Governance Program Member Excused: Tessa Reilly*

Staff Present: Kevin Connors, Laura Hicklin

Others Present: Jim Ableidinger (Friends of Schumacher Farm)

Meeting called to order by Chair DOWNING at 6:01 pm

B. Consideration of Minutes

[2016](#) 01-19-17_EANR MINUTES
[MIN-494](#)

Attachments: [2016 MIN-494 01-19-17 EANR Minutes](#)

A motion was made by RITT, seconded by JONES, that this minutes of January 19, 2017 be approved. 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

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

Chair DOWNING called for change in order of agenda to allow 2016 RES-492 to be considered before other referrals. There were no objections.

[2016
RES-492](#)

2016 RES-492 AUTHORIZING A LEASE AND FUNDING
AGREEMENT WITH THE FRIENDS OF SCHUMACHER FARM, INC.

Sponsors: KIEFER, CLAUSIUS, DOWNING, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SALOV, SCHAUER, SCHMIDT and WEGLEITNER

Attachments: [2016 RES-492](#)
[2016 RES-492 Fiscal Note](#)

Jim Ableidinger, Friends of Schumacher Farm, spoke in support.

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. 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

[2016
OA-073](#)

AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING PROCEEDINGS OF ADMINISTRATIVE
AGENCIES

Sponsors: DYE, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE, LEVIN, McCARVILLE, NELSON, PERTL, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016-OA-073 17-15subcommittees](#)

A motion was made by RITT, seconded by JONES, that this Ordinance be recommended for approval. 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

[2016
RES-474](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOKEN CREEK
NATURAL RESOURCE AREA - JAHN

Sponsors: SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON,
GILLIS, HENDRICK, JONES, KILMER, LEVIN, McCARVILLE, MILES, NELSON,
O'LOUGHLIN, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN,
WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-474](#)
[2016 RES-474 Fiscal Note](#)
[2016 RES-474 JahnAcquisition Map](#)

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, YGP 1/0

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

Excused: 1 - SALOV

[2016
RES-475](#) AUTHORIZING THE PURCHASE OF LAND AT CAPITAL SPRINGS
RECREATION AREA

Sponsors: DYE, CHENOWETH, CLAUSIUS, ERICKSON, GILLIS, JONES, KILMER, KOLAR,
KRAUSE, LEVIN, MILES, PERTL, RIPP, RITT, SALOV, SCHAUER, SCHMIDT,
VELDRAN, WEGLEITNER, WILLIAMS, YOUNG and ZWEIFEL

Attachments: [2016 RES-475](#)
[2016 RES-475 Fiscal Note](#)
[2016 RES-475 Map](#)

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. 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

[2016
RES-476](#) AUTHORIZING AN ALLIANT ELECTRIC TRANSMISSION LINE
EASEMENT

Sponsors: GILLIS, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, FERRELL, HENDRICK,
JONES, KILMER, KOLAR, KRAUSE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT,
SALOV, SCHMIDT, WILLETT, YOUNG and ZWEIFEL

Attachments: [2016 RES-476](#)
[2016 RES-476 Fiscal Note](#)
[2016 RES-476 Alliant Easement Map](#)

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. 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

[2016
RES-477](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH
OF THE SUGAR RIVER - BROWN & MAYNARD

Sponsors: DOWNING, de FELICE, ERICKSON, JONES, KRAUSE, RIPP, SCHMIDT,
WEGLEITNER and WILLIAMS

Attachments: [2016 RES-477](#)

[2016 RES-477 Fiscal Note](#)

[2016 RES-477_Brown Context Map](#)

[2016 RES-477 Brown Easement Map](#)

A motion was made by DOWNING, seconded by JONES, that this Resolution be recommended for approval. 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

[2016
RES-478](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

Sponsors: RIPP, DOWNING and GILLIS

Attachments: [2016 RES-478](#)

[2016 RES-478 Fiscal Note](#)

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, YGP 1/0

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

Excused: 1 - SALOV

Youth Governance Program Member, Gehrman, temporarily left the meeting at 7:05 pm.

[2016
RES-491](#) 2016 RES-491 AUTHORIZING THE DEDICATION OF TAX
DELINQUENT LAND IN THE VILLAGE OF ROCKDALE TO THE DANE
COUNTY PARK COMMISSION

Sponsors: SALOV, CLAUSIUS, DOWNING, ERICKSON, FERRELL, JONES, KILMER, KRAUSE,
NELSON, O'LOUGHLIN, SCHMIDT, VELDRAN, WEGLEITNER and WILLETT

Attachments: [2016 RES-491](#)
[2016 RES-491 Fiscal Note](#)
[2016 RES-491 TaxDeedMap](#)
[2016 RES-491 CamRock Park Map - Tax Deed](#)

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

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

Excused: 1 - SALOV

Youth Governance Program Member, Gehrmann, returned to the meeting at 7:10 pm.

[2016
RES-494](#) AUTHORIZING GRANT APPLICATIONS TO THE WI DEPARTMENT
OF NATURAL RESOURCES

Sponsors: RIPP, DOWNING, ERICKSON, GILLIS, JONES, KOLAR, McCARVILLE, MILES,
VELDRAN and WILLIAMS

Attachments: [2016 RES-494 Authorize WDNR Grant Applications](#)
[2016 RES-494 Fiscal Note](#)

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, YGP
1/0

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

Excused: 1 - SALOV

E. Items Requiring Committee Action

Top Two Legislative Agenda Priorities for EANR

[2016
DISC-037](#)

2017-2019 DANE COUNTY LEGISLATIVE AGENDA - FINAL

Attachments: [2016 DISC-037 2017-2019 Dane County Legislative Agenda
FINAL](#)

A motion was made by KIEFER, seconded by RITT, that the Environment, Agriculture and Natural Resources Committee designated clean water and green energy as the top two legislative agenda priorities. These two priorities fall under Transportation, Land Use and the Environment section of the SUB 2 to 2016 RES-150 (2015-2019 Dane County Legislative Agenda).

Water Quality Priorities to include these numbered items of the section:

- 1. Water Quality
- 38. Keep Asian Carp Out of Wisconsin Waterways

Green Energy Priorities to include these numbered items of the section:

- 7. Recycling
- 9. Cleansweep
- 27. Transmission Lines
- 31. Reduce Fine Particle Emissions
- 36. Alternative Energy Production
- 40. Renewable Energy

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

F. Presentations -None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

Thursday, February 16, 2017 @ 6 pm

Committee is planning for a public hearing or public information session regarding utility corridors, tentatively scheduled for May 25, 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 KIEFER, 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 7:48 pm

Respectfully submitted by Kevin Connors. Minutes are subject to committee approval.