



# Dane County

## Minutes - Draft

### Environment, Agriculture & Natural Resources Committee

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Tuesday, October 28, 2014

5:45 PM

5201 Fen Oak Drive - Conference Room A/B

**BUDGET MEETING**

Madison, WI 53718

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#### 5201 Fen Oak Drive - Conference Room A/B - BUDGET MEETING

#### A. Call To Order

**Present:** 5 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER, KYLE RICHMOND and ABIGAIL WUEST

*Staff present: Kevin Connors, Carrie Edgar, Laura Guyer, Chuck Hicklin, Melissa Malott, Kyle Minks*

*Others present: Elizabeth Katt-Reinders, Dan Meccariello, John Steines, Caryl Terrell*

*Meeting called to order by Chair Downing at 5:45 pm*

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

**2014** 2014 MIN-392 EANR Minutes October 21, 2014  
**MIN-392**

**Attachments:** [2014 MIN-392 Oct 21 2014.pdf](#)

A motion was made by KIEFER, seconded by WUEST, that the Minutes be approved. The motion carried by a voice vote.

#### D. Fund Transfers

**2014** 2014 FTR-076  
**FTR-076**

**Attachments:** [2014 FTR-076 Stewart Pk Shelter.pdf](#)

A motion was made by CHENOWETH, seconded by RICHMOND, that the Fund Transfer be approved. The motion carried by a voice vote.

**E. Referrals (Resolutions & Ordinance Amendments) - None**

**F. Items Requiring Committee Action - None**

**G. Presentations**

*Dan Meccariello with US Biogas gave a presentation on nutrient concentration of animal waste. Connors distributed a handout on community manure storage and another handout on the manure storage and nutrient concentration system that are in the proposed 2015 budget. Chenoweth distributed a letter from Clean Lakes Alliance that relates to budget amendment EANR #6.*

**H. Reports to Committee**

**2014  
RES-330**      2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:** PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

**Attachments:** [Amnds P&F 11-5-14.pdf](#)  
[Amnds EXEC 10-16-14.pdf](#)  
[Amnds HHN 10-21-14.pdf](#)  
[Amnds EANR 10-21-14.pdf](#)  
[Amnds PWT 10-28-14.pdf](#)  
[Amnds EANR 10-28-14.pdf](#)  
[Amnds PP&J 10-28-14.pdf](#)  
[2014 RES-330.pdf](#)  
[Amnds P&F 11-3-14.pdf](#)

*1. Motion by Richmond, seconded by Wuest, to approve EANR #3, "Increase operating expenditures in the County Board office by \$40,000 to plan and coordinate restoration of county hydric soils into wetlands." Motion failed 2/3 (Chenoweth, Downing, Kiefer - no) YGP MC 1/0/1 (Craig abstained).*

**2014**                    2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
**RES-331**                RESOLUTION

Sponsors: PERTL, ERICKSON, GILLIS, O'LOUGHLIN and STUBBS

Attachments: [Amnds P&F 11-5-14.pdf](#)  
[2014 RES-331.pdf](#)  
[Amnds HHN 10-21-14.pdf](#)  
[Amnds EANR 10-21-14.pdf](#)  
[Amnds PWT 10-28-14.pdf](#)  
[Amnds EANR 10-28-14.pdf](#)  
[Amnds PP&J 10-28-14.pdf](#)  
[Amnds P&F 11-3-14.pdf](#)

1. *Motion by Richmond, second by Kiefer, to approve EANR #7, "Increase expenditures and borrowing in the capital budget by \$86,500 for Land and Water Resources to support County agricultural initiatives in Anderson County Park, Silverwood County Park, and area community gardens in Dane County. Funds not allocated in 2015 would carry forward."*

*Motion by Downing, second by Chenoweth, to remove the tractor (\$45,000) from EANR #7. MC 3/2 on the amendment (Wuest, Richmond voted no)  
YGP MF 0/2 on the amendment  
MC 5/0 on the main motion as amended  
YGP MC 2/0 on the main motion as amended*

2. *Motion by Kiefer, second by Chenoweth, to approve EANR #8, "Remove the \$500,000 line item for the reverse osmosis system."  
MF 2/3 (Wuest, Downing, Richmond voted no) MF YGP 0/2*

3. *Motion by Chenoweth, second by Kiefer, to approve EANR #6, "Designate funds for a grant award to Dr. Rebecca Larson, PhD of the University of Wisconsin-Madison, School of Agriculture, Department of Biological Systems Engineering. The grant will be to complete a Yahara River Watershed Manure Nutrient Management Plan within the 2015 calendar year, which will evaluate and support Dane County Land & Water Resources Department's implementation of a multi-year capital program to construct a community manure storage and transfer pilot system.*

*This amendment will revise 2015 project components and capital expenditures for the Community Manure Storage program as follows:*

*UW School of Agriculture Grant - \$100,000 Planning & Design  
Manure Storage & Transfer Construction - \$400,000 Construction  
2015 Total - \$500,000."*

*Motion by Kiefer to strike the following language from EANR #6: "Dr. Rebecca Larson, PhD of". This was accepted as a friendly amendment and was incorporated into the main motion.*

*MC 4/1 (Richmond voted no) as amended.*

*YGP MC 2/0*

**I. Future Meeting Items and Dates**

*Next regular meeting is Tuesday, November 11, 2014 at the City-County Building.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

**A motion was made by WUEST, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by a voice vote.**