



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Thursday, December 7, 2017

5:30 PM

City-County Building - Room 321  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 321

#### A. Call To Order

**Present:** 3 - Chair PATRICK DOWNING, TIM KIEFER and MICHELE RITT

**Excused:** 2 - NIKOLE JONES and BOB SALOV

*Supervisors JONES & SALOV were not present at the beginning of the meeting but were present as noted below.*

*Youth Governance: Phoenix Borowski excused*

*Staff Present: Greg Brockmeyer, Laura Hicklin, Marcia MacKenzie*

*Others Present: Friends of Silverwood Park: Emily Halapatz and Kyle Richmond*

*Chair DOWNING called the meeting to order at 5:30 pm*

#### B. Consideration of Minutes

[2017](#)  
[MIN-357](#) 10-23-17 EANR MINUTES

**Attachments:** [2017 MIN-357\\_10-23-17 EANR Minutes](#)  
[2017 MIN-357\\_Reg before Co Committee 10-23-17](#)

A motion was made by RITT, seconded by KIEFER, that the minutes of October 23, 2017 be approved. The motion carried by the following vote: 3/0

**Ayes:** 3 - DOWNING, KIEFER and Vice Chair RITT

**Excused:** 2 - Secretary JONES and SALOV

#### C. Fund Transfers - None

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2017  
RES-317](#) ACCEPTANCE OF A 2018 CLEAN BOATS CLEAN WATERS GRANT  
FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** ERICKSON, CHENOWETH, DOWNING, KILMER, KRAUSE, KUHN, O'LOUGHLIN,  
SALOV, WEGLEITNER and ZWEIFEL

**Attachments:** [2017 RES-317](#)  
[2017 RES-317 Fiscal Note](#)

**A motion was made by RITT, seconded by KIEFER, that this Resolution Requiring  
2/3rds Vote be recommended for approval. The motion carried by the following  
vote: 3/0**

**Ayes:** 3 - DOWNING, KIEFER and Vice Chair RITT

**Excused:** 2 - Secretary JONES and SALOV

*Salov arrived at 5:33 pm. Jones arrived at 5:35 pm.*

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

2. [2017  
RES-324](#) APPROVE CROP LEASES ON COUNTY LAND - WINTER 2017

**Sponsors:** RIPP, DOWNING, JONES, KUHN, NELSON, O'LOUGHLIN, SALOV, WILLIAMS and  
ZWEIFEL

**Attachments:** [2017 RES-324 Winter 2017 Ag Leases](#)  
[2017 RES-324 Fiscal Note](#)  
[Sub 1 2017 RES-324 Winter 2017 Ag Leases](#)

*Kyle Richmond spoke against the lease payment associated with the proposed lease to  
the Friends of Silverwood. Emily Halapatz spoke against the lease payment associated  
with the proposed lease to the Friends of Silverwood.*

**A motion was made by KIEFER, seconded by RITT, to recommend approval of  
2017 RES-234. No vote was taken.**

**A motion was made by RITT, seconded by JONES, to recommend approval of  
Sub. 1 to 2017 RES-324. No vote was taken.**

**A motion was made by KIEFER, seconded by JONES, to amend Sub. 1 to 2017  
RES-324 deleting the lease at Schumacher County Park (lines 48-51). Roll call  
vote was requested. The motion failed by the following vote: 2/3**

**Ayes:** 2 - KIEFER and Secretary JONES

**Noes:** 3 - DOWNING, Vice Chair RITT and SALOV

A motion was made by DOWNING, seconded by KIEFER, to reconsider the amendment to Sub. 1 to 2017 RES-324 to delete lines 48-51. The motion to reconsider carried by a voice vote.

Roll call vote requested on the amendment to Sub. 1 to 2017 RES-324 deleting lines 48-51. The motion carried by the following vote 3/2

**Ayes:** 3 - DOWNING, KIEFER and Secretary JONES

**Noes:** 2 - Vice Chair RITT and SALOV

A motion was made by KIEFER, seconded by SALOV, to reconsider the amendment to Sub. 1 to 2017 RES-324 to delete lines 48-51. The motion to reconsider carried by a voice vote.

Roll call vote requested on the amendment to Sub. 1 to 2017 RES-324 deleting lines 48-51. The motion failed 0/5

**Ayes:** 0

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

A roll call vote was requested on the motion made by RITT, seconded by JONES, to recommend approval of Sub. 1 to 2017 RES-324. The motion carried by the following vote: 5/0

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

Request by DOWNING to vote on the KIEFER/RITT motion to recommend approval of 2017 RES-324 as amended by the RITT/JONES motion to recommend approval of Sub 1 to 2017 RES-324. The motion carried by the following vote: 5/0

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

3. [2017  
RES-339](#) CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE  
DIRECTOR OF THE DEPARTMENT OF LAND AND WATER  
RESOURCES

**Sponsors:** DYE, CHENOWETH, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, RIPP, RITT  
and SCHAUER

**Attachments:** [2017 RES-339](#)  
[2017 RES-339 FISCAL NOTE](#)  
[2017 RES-339 CONTRACT #13254](#)

### Closed Session

*The committee did not go into closed session.*

### Return to Open Session

[2017  
RES-339](#) CONFIRMING THE APPOINTMENT OF LAURA M. HICKLIN AS THE  
DIRECTOR OF THE DEPARTMENT OF LAND AND WATER  
RESOURCES

**Sponsors:** DYE, CHENOWETH, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, RIPP, RITT  
and SCHAUER

**Attachments:** [2017 RES-339](#)  
[2017 RES-339 FISCAL NOTE](#)  
[2017 RES-339 CONTRACT #13254](#)

*Roll call vote requested*

A motion was made by RITT, seconded by SALOV, that this Resolution be  
recommended for approval. Roll call vote requested. The motion carried by the  
following vote: 4/0/1 (KEIFER abstained)

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

**Abstain:** 1 - KIEFER

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

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

*None*

**I. Future Meeting Items and Dates**

[2017  
COM-015](#) 2018 EANR MEETING SCHEDULE DRAFT

**Attachments:** [2017 COM-015 2018 EANR Meeting Schedule-Draft](#)

**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 JONES, that this meeting be  
adjourned. The motion carried by the following vote: 5/0

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

*Meeting adjourned at 6:50 pm*

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