



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Monday, January 25, 2016

5:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Monona Room 210
Madison, WI 53718

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A. Call To Order

Present: 3 - Chair PATRICK DOWNING, TIM KIEFER and NIKOLE JONES

Absent: 2 - Vice Chair CARL CHENOWETH and KYLE RICHMOND

Supervisors Chenoweth and Richmond were not present at the beginning of the meeting but were present as noted below.

Chenoweth arrived at 5:08pm.

Richmond arrived at 5:28pm.

Staff present: Kevin Connors

Others present: none

Chair Downing called the meeting to order at 5:03pm.

B. Consideration of Minutes

[2015](#) 2015 MIN-554_01-12-16 EANR MINUTES

[MIN-554](#)

Attachments: [2015 MIN-554_01-12-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by JONES, that the January 12, 2016 Minutes be approved. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, KIEFER and JONES

Absent: 2 - Vice Chair CHENOWETH and RICHMOND

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and NIKOLE JONES

Excused: 1 - KYLE RICHMOND

Chenoweth arrived at 5:08pm.

C. Fund Transfers

4. [2015 FTR-060](#) 2015 FTR-060_WI FARM TECH DAYS DONATION

Attachments: [2015 FTR-060](#)

A motion was made by KIEFER, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and JONES

Absent: 1 - RICHMOND

5. [2015 FTR-063](#) 2015 FTR-063_LK FARM STORAGE BUILDING

Attachments: [2015 FTR-063](#)

A motion was made by KIEFER, seconded by CHENOWETH, that this Fund Transfer be approved. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and JONES

Absent: 1 - RICHMOND

D. Referrals (Resolutions & Ordinance Amendments)

- [2015 RES-379](#) 2015 RES-379_MCCARTHY PARK MASTER PLAN

Sponsors: O'LOUGHLIN, CLAUSIUS, FERRELL, RICHMOND, SALOV, WILLETT and ZWEIFEL

Attachments: [2015 RES-379](#)
[2015 RES-379 Fiscal Note](#)

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

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and JONES

Absent: 1 - RICHMOND

9. [2015
RES-380](#) 2015 RES-380_URBAN FORESTRY GRANT

Sponsors: RIPP and O'LOUGHLIN

Attachments: [2015 RES-380](#)
[2015 RES-380 Fiscal note](#)

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution be postponed to the next meeting of the Environment, Agriculture & Natural Resources Committee. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and JONES

Absent: 1 - RICHMOND

Richmond arrived at 5:28pm.

Present: 5 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER, KYLE RICHMOND and NIKOLE JONES

[2015
RES-433](#) 2015 RES-433_ACCEPTANCE OF A 2016 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: KOLAR, CHENOWETH, de FELICE, DOWNING, DYE, ERICKSON, JONES, LEVIN, McCARVILLE, MILES, RICHMOND, RIPP, SCHMIDT, VELDRAN and WEGLEITNER

Attachments: [2015 RES-433](#)
[2015 RES-433 Fiscal Note](#)

A motion was made by CHENOWETH, seconded by KIEFER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 5/0

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and JONES

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None.

I. Future Meeting Items and Dates

*Tuesday, February 9, 2016 at the City-County Building.
Tuesday, February 23, 2016 - Village of Cross Plains*

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 CHENOWETH, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - DOWNING, Vice Chair CHENOWETH, KIEFER, RICHMOND and JONES

Meeting adjourned at 5:45pm.

Respectively submitted by Kevin Connors. Minutes subject to committee approval.