



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, January 12, 2016

5:30 PM

City-County Building - Room 351
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 351

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and
KYLE RICHMOND
Excused: 1 - NIKOLE JONES

Staff present: Kevin Connors

Others present: none

Meeting called to order by Chair Downing at 5:35pm.

B. Consideration of Minutes

[2015
MIN-535](#) 2015 MIN-535_12-08-15 EANR MINUTES

Attachments: [2015 MIN-535 EANR 12-8-15](#)

A motion was made by CHENOWETH, seconded by DOWNING, that the Minutes of December 8, 2015 be approved. The motion carried by the following vote: 3/0/1

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and RICHMOND

Excused: 1 - JONES

Abstain: 1 - KIEFER

C. Fund Transfers

5. [2015 FTR-058](#) 2015 FTR-058_PHEASANT BRANCH LTE FUNDS DONATION

Attachments: [2015 FTR-058](#)

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

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

Excused: 1 - JONES

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-349](#) ACKNOWLEDGING RECEIPT OF THE REPORT OF THE POLLINATOR PROTECTION TASK FORCE AND PLANNING NEXT STEPS FOR POLLINATOR PROTECTION IN DANE COUNTY

Sponsors: RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, JONES, KRAUSE, MILES, NELSON, PERTL, RIPP, RITT, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-349](#)

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

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

Excused: 1 - JONES

E. Items Requiring Committee Action

None.

F. Presentations

None.

G. Reports to Committee

None.

H. Announcements

Connors provided an update on department staffing.

I. Future Meeting Items and Dates

Monday, January 25, 2016 at 5:00pm at Fen Oak prior to the LCC sponsored joint meeting of LWRD oversight committees.

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: 4/0

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

Excused: 1 - JONES

Meeting adjourned at 6:40pm.

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