



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, May 11, 2017

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 3 - Chair PATRICK DOWNING, NIKOLE JONES and MICHELE RITT

Excused: 1 - TIM KIEFER

Absent: 1 - BOB SALOV

Supervisor KIEFER was not present at the beginning of the meeting but was present as noted below.

Staff Present: Kevin Connors & Laura Hicklin

Others Present: Supervisor Chenoweth, Dea Larson Converse (Clean Lakes Alliance), County Board Chair Corrigan, Glenn Reinl, Scott Smith

Meeting called to order by Chair DOWNING at 5:30 pm

B. Consideration of Minutes

[2017](#) 4-25-17_EANR MINUTES
[MIN-049](#)

Attachments: [2017 MIN-049 4-25-17 EANR Minutes](#)
[2017 MIN-049 Reg before Co Committee 4-25-17](#)

A motion was made by RITT, seconded by JONES, that the minutes of April 25, 2017 be approved. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, Secretary JONES and Vice Chair RITT

Excused: 1 - KIEFER

Absent: 1 - SALOV

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

[2017
RES-039](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: CHENOWETH, DOWNING, KIEFER, KILMER, STUBBS and WILLIAMS

Attachments: [2017 RES-039](#)
[2017 RES-039 Fiscal Note](#)

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

Ayes: 3 - DOWNING, Secretary JONES and Vice Chair RITT

Excused: 1 - KIEFER

Absent: 1 - SALOV

KIEFER arrived at 5:38 pm

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

Absent: 1 - BOB SALOV

[2017
RES-041](#) AUTHORIZING THE ACQUISITION OF LAND AT WALKING IRON
COUNTY PARK

Sponsors: JONES, BOLLIG, CHENOWETH, DOWNING, ERICKSON, KILMER, KOLAR, KRAUSE, McCARVILLE, MILES, NELSON, PERTL, RIPP, RITT, SCHAUER, SCHMIDT, VELDRAN and WILLIAMS

Attachments: [2017 RES-041 Walking Iron Wick Trager Aquisition](#)
[2017 RES-041 Map Wick Walking Iron](#)
[2017 RES-041 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

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

Absent: 1 - SALOV

[2016
RES-649](#) CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY
LAKES TASK FORCE

Sponsors: CORRIGAN, CHENOWETH, DOWNING, ERICKSON, JONES, KIEFER, KILMER,
KOLAR, LEVIN, MATANO, McCARVILLE, MILES, RITT, STUBBS and YOUNG

Attachments: [2016 RES-649](#)

[2016 RES-649 Fiscal Note](#)

[2016 RES-649 as amended by LWC 4-20-17](#)

[2016 RES-649 as amended LCC 4-27-17](#)

[2016 RES-649 as amended by EANR 5-11-17](#)

[RES 649 CLA Support Ltr 5-11-17](#)

[RES 649 Support Letters 4-20-17](#)

*Glenn Reinl (Madison) registered in support. Scott Smith (McFarland) spoke in support.
Dea Larson Converse (Madison) spoke in support and distributed a letter from the
Clean Lakes Alliance. County Board Chair Corrigan spoke in support.*

**A motion was made by CORRIGAN, seconded by KIEFER to amend lines 117 to
132 as follows:**

**BE IT FURTHER RESOLVED that membership of the committee will be as
follows: The following members will be appointed by the County Board Chair:**
Representative, Yahara Pride Farms
Representative, Yahara Lakes Association
Representative, Clean Lakes Alliance
Agricultural Farm Advisor or Extension Agent
USGS or UW scientist with relevant research
1 Member, Environment, Agriculture & Natural Resources Committee
Member, Land Conservation Committee
Member, Lakes & Watershed Commission
At large member, Dane County Board of Supervisors
Director, Yahara WINS
Director Dane County Department of Land and Water Resources
2 at large members, at least 1 of whom is a farmer
Advisory, non-voting representative, Department of Natural Resources
**Advisory, non-voting representative, Department of Agriculture Trade and
Consumer Protection**

The motion carried by the following vote: 4/0

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

Absent: 1 - SALOV

**A motion was made by KIEFER, seconded by JONES, that this Resolution be
amended by adding the following at line 116: If appropriate, make
recommendations for county ordinance amendments relating to manure
management and phosphorus runoff reduction. The motion carried by the
following vote: 3/1 (DOWNING)**

Ayes: 3 - KIEFER, Secretary JONES and Vice Chair RITT

Noes: 1 - DOWNING

Absent: 1 - SALOV

A motion was made by JONES, seconded by RITT, to amend the resolution by adding the word "stream" as the last word in the sentence ending on line 8. The motion carried by the following vote: 4/0

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

Absent: 1 - SALOV

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 3/1 (DOWNING)

Ayes: 3 - KIEFER, Secretary JONES and Vice Chair RITT

Noes: 1 - DOWNING

Absent: 1 - SALOV

E. Items Requiring Committee Action

JONES left the meeting at 6:40 pm

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

Absent: 2 - NIKOLE JONES and BOB SALOV

Subcommittee for Review of Boards & Commissions - May 17 at 5:30 pm - CCB 321

A motion was made by KIEFER, seconded by DOWNING, to recommend to the Subcommittee for Review of Boards & Commissions to integrate the Land Conservation Committee with Environment, Agriculture & Natural Resources Committee.

The following friendly amendment restating the original motion was made by KEIFER and accepted by DOWNING:
Our committee recommends that the Subcommittee for Review of Boards and Commissions investigate the possibility of integrating the Land Conservation Committee with the Environment, Agriculture & Natural Resources Committee.

The motion was approved as amended by the following vote: 3/0

Ayes: 3 - DOWNING, KIEFER and Vice Chair RITT

Absent: 2 - Secretary JONES and SALOV

F. Presentations - None

G. Reports to Committee

Update on Cherokee Marsh

Connors requested that the full report on Cherokee Marsh be postponed until Professor Chin Wu from the University of Wisconsin could attend. Connors noted that approximately 302,000 pounds of the estimated 400,000 pounds of carp in Cherokee Marsh have been caught by a commercial angler over the past few years and that the angler is expected to harvest again in 2017.

H. Announcements

None

I. Future Meeting Items and Dates

The next EANR meeting will be at 6:00 pm on May 25th at Fen Oak. KIEFER requested that the June 22nd meeting be held in the Village of Waunakee and include a public hearing on bicycle and pedestrian trails. KIEFER noted that he will not be present on June 8th.

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 RITT, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote: 3/0

Ayes: 3 - DOWNING, KIEFER and Vice Chair RITT

Absent: 2 - Secretary JONES and SALOV

Meeting adjourned at 6:59 pm

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