



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, March 16, 2017

6:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison WI 53718

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A. Call To Order

Present: 3 - Chair PATRICK DOWNING, MICHELE RITT and BOB SALOV

Absent: 2 - TIM KIEFER and NIKOLE JONES

Supervisor KIEFER and Supervisor JONES were not present at the beginning of the meeting but were present as noted below.

*Youth Governance Program Member Present: Kim Gehrman
Youth Governance Program Member Excused: Tess Reilly*

Staff present: Kevin Connors, Shawn Esser, Laura Hicklin

Others present: Supervisor Chenoweth, Gloria Salov

Chair DOWNING called the meeting to order at 6 pm

B. Consideration of Minutes

[2016](#)
[MIN-596](#) 3-2-17 EANR MINUTES

Attachments: [2016 MIN-596 3-2-17 EANR Minutes](#)

A motion was made by RITT, seconded by SALOV, that the March 2, 2017 minutes be approved. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - DOWNING, Vice Chair RITT and SALOV

Absent: 2 - KIEFER and Secretary JONES

C. Fund Transfers

[2016](#) FUND TRANSFER REQUEST_FOCSRA DONATED LTE FUNDS
[FTR-52](#)

Attachments: [2016 FTR-52 FOCSRA Donated LTE funds](#)

A motion was made by SALOV, seconded by RITT, that this Fund Transfer be approved. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - DOWNING, Vice Chair RITT and SALOV

Absent: 2 - KIEFER and Secretary JONES

D. Referrals (Resolutions & Ordinance Amendments)

KIEFER arrived at 6:05 pm

JONES arrived at 6:07 pm

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

[2016](#) Authorizing the Purchase of Land AT CAM-ROCK COUNTY PARK
[RES-561](#)

Sponsors: DOWNING, ERICKSON, JONES, SALOV, VELDRAN, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-561](#)
[2016 RES-561 Fiscal Note](#)
[2016 RES-561_Map](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

Connors announced that LWRD received funding for three projects from the SMART fund: 1) LED lighting at the Lussier Family Heritage Center, 2) porous paving for a new parking lot at Lake Farm County Park, and 3) solar panels for the welcome center at Silverwood County Park.

Gehrmann announced that she was selected as the best attorney in the state at the statewide mock trial competition.

The Committee thanked Connors for bringing delicious brownies to the meeting.

I. Future Meeting Items and Dates

The next EANR meeting will be on March 30th or the call of the chair. The Committee will most likely hold a meeting on April 25th in western Dane County that may include a public hearing on 2016 RES-577, Urging the Public Service Commission of Wisconsin to Require Analysis of the High Capacity Transmission Line Cardinal-Hickory Creek Project and Consider Alternative Solutions. JONES will help organize the meeting and will find a location, possibly Wisconsin Heights High School.

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 KIEFER, seconded by JONES, that this be adjourned. The motion carried by the following vote: 5/0, YGP 1/0

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

Meeting adjourned at 6:55 pm

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