



# Dane County

## Minutes

### Environment, Agriculture & Natural Resources Committee

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Tuesday, June 9, 2015

5:00 PM

GL Dairy Biogas  
7167 Schneider Rd.  
Middleton, WI 53562

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GL Dairy Biogas, 7167 Schneider Rd., Middleton, WI 53562

*Chair Downing called the meeting to order at 5:09pm.*

#### A. Call To Order

**Present:** 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and ABIGAIL WUEST

**Excused:** 2 - TIM KIEFER and KYLE RICHMOND

*Richmond present 5:17pm*

*Kiefer present 5:21pm*

*Staff present: Dave Merritt, Kevin Connors*

*Others present: Karl Crave, Dynamic Systems Management*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-087\_EANR minutes of May 26, 2015

[MIN-087](#)

**Attachments:** [2015 MIN-087 EANR 5-26-15.pdf](#)

**A motion was made by CHENOWETH, seconded by WUEST, that the May 26, 2015 Minutes be approved. The motion carried by the following vote:**

**Ayes:** 3 - DOWNING, Vice Chair CHENOWETH and WUEST

#### C. Fund Transfers - None

**Present:** 5 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER, KYLE RICHMOND and ABIGAIL WUEST

#### D. Referrals (Resolutions & Ordinance Amendments) - None

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

**F. Presentations**

- a. Tour of the GL Dairy Biogas facility with Karl Crave, US Biogas

*Committee toured the LG Dairy Biogas Facility, led by Karl Crave, Dynamic Systems Management.*

**G. Reports to Committee**

*None.*

- b. Announcements

*None.*

**H. Future Meeting Items and Dates**

*Next Meeting Date: June 24, 2015, 6:15pm at Schumacher Farm County Park, 5682 Hwy 19, Waunakee WI 53597*

**I. Public Comment on Items not on the Agenda**

*None.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

**A motion was made by CHENOWETH, seconded by KIEFER, that this be adjourned. The motion carried by the following vote:**

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

*Meeting adjourned at 6:38pm.*

*Respectfully submitted by Kevin Connors. Minutes are subject to Committee approval.*