



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Tuesday, January 12, 2016

5:30 PM

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

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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.*