



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, June 23, 2016

6:00 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, NIKOLE JONES, MICHELE RITT and BOB SALOV

Excused: 1 - TIM KIEFER

Youth Governance Program Members present: Tessa Reilly, Kimberly Gehrman

Staff present: Kevin Connors, Laura Hicklin

Others present: none

Meeting called to order by Chair Downing at 6:00pm.

B. Consideration of Minutes

[2016
MIN-120](#) 2016 MIN-120_6-9-16 EANR MINUTES

Attachments: [2016 MIN-120 6-9-16 EANR Minutes](#)
[2016 MIN-120_Reg before Co Committee](#)

A motion was made by JONES, seconded by SALOV, that the June 9, 2016 Minutes be approved. The motion carried by the following vote: 3/0/1, YGP 0/0/2

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

Excused: 1 - KIEFER

Abstain: 1 - DOWNING

C. Fund Transfers

None.

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-086](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF
AGRICULTURE, TRADE & CONSUMER PROTECTON

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

Attachments: [2016 RES-086](#)

[2016 RES-086 Fiscal Note](#)

[Sub to 2016 RES-086 \(Proposed-Downing\)](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0

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

Excused: 1 - KIEFER

[2016
RES-093](#) AUTHORIZING AN ADDENDUM TO A PROFESSIONAL SERVICES
CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE
MANAGEMENT

Sponsors: RIPP

Attachments: [2016 RES-093](#)

[2016 RES-093 Fiscal Note](#)

A motion was made by RITT, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0

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

Excused: 1 - KIEFER

[2016
RES-097](#) AUTHORIZING DONATION OF FUNDS FOR ANDERSON FARM
COUNTY PARK

Sponsors: BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, JONES, KILMER, KOLAR, LEVIN, McCARVILLE, MILES, RITT, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and NELSON

Attachments: [2016 RES-097](#)

[2016 RES-097 Fiscal Note](#)

A motion was made by SALOV, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0

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

Excused: 1 - KIEFER

[2016
RES-118](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE
DRIFTLESS AREA LAND CONSERVANCY (SAMUEL-THOMAS)

Sponsors: DOWNING and JONES

Attachments: [2016 RES-118 Conservation Fund Award](#)
[Samuel-Thomas Stream Context2](#)
[SW Grasslands Maps2](#)
[Map-DALC Samuel-Thomas Property Zones](#)
[2016 RES-118 Fiscal Note](#)
[2016 Res-118 Attachment 1 \(2\)](#)
[2016 Res-118 Attachment 2](#)

A motion was made by DOWNING, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0

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

Excused: 1 - KIEFER

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None.

I. Future Meeting Items and Dates

Next meetings will be July 7th at 6:30 pm and July 21st.

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 SALOV, seconded by JONES, that this meeting be adjourned. The motion carried by the following vote: 4/0, YGP 2/0

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

Excused: 1 - KIEFER

Meeting adjourned at 6:40pm.

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