



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, August 24, 2017

5:15 PM

Grow Academy
4986 County Highway M
Oregon WI 53575

Grow Academy, 4986 County Rd M, Oregon, WI 53575

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, MICHELE RITT and BOB SALOV

Excused: 1 - NIKOLE JONES

Youth Governance Program Members Excused: Phoenix Borowski, Kiara Gray

Staff Present: Carrie Edgar, Laura Hicklin

*Others Present: Jonathan Davis (Grow Academy), Nicki Laudolff (Grow Academy),
Gloria Salov, Jim Welsh (Natural Heritage Land Trust)*

Meeting called to order by Chair DOWNING at 5:15 pm

B. Consideration of Minutes

[2017](#) 7-18-17_EANR MINUTES
[MIN-191](#)

Attachments: [2017 MIN-191 7-18-17 EANR Minutes](#)

A motion was made by RITT, seconded by SALOV, that the minutes of July 18, 2017 be approved. The motion carried by the following vote: 5/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017
RES-139](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE
NATURAL HERITAGE LAND TRUST (HANLEY)

Sponsors: O'LOUGHLIN, CLAUDIUS, KOLAR, McCARVILLE, RIPP, RITT and ZWEIFEL

Attachments: [2017 RES-139](#)
[2017 RES-139 Fiscal Note](#)
[2017 RES-139 Map NHLT-Hanley](#)

Jim Welsh spoke in support of RES-139.

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

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

[2017
RES-181](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING
IRON COUNTY PARK

Sponsors: GILLIS, DYE and KOLAR

Attachments: [2017 RES-181](#)
[2017 RES-181 Fiscal Note](#)

A motion was made by KIEFER, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

[2017
RES-183](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &
WILDLIFE SERVICE

Sponsors: GILLIS, DYE, KOLAR and MATANO

Attachments: [2017 RES-183 US F&WL Grant](#)
[2017 RES-183 Fiscal Note](#)

A motion was made by KIEFER, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

[2017
RES-184](#) AUTHORIZING AN UNDERGROUND GAS, ELECTRIC, AND
TELECOMMUNICATION CO-LOCATION EASEMENT

Sponsors: WILLETT

Attachments: [2017 RES-184](#)
[2017 RES-184 Fiscal Note](#)

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

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

[2017
RES-185](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

Sponsors: WILLETT

Attachments: [2017 RES-185](#)
[2017 RES-185 Fiscal Note](#)
[2017 RES-185_ATC Aerial Map](#)

A motion was made by KIEFER, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

E. Items Requiring Committee Action - None

F. Presentations

Grow Academy Tour - lead by UW-Extension Staff, Carrie Edgar & Joe Muellenberg

Nicki Laudoff, Jonathan Davis and Carrie Edgar gave a tour of the Grow Academy. The Grow Academy is designed as an evidence-based correctional program consisting of an agriculturally-based educational curriculum, cognitive-behavioral treatment and community partnerships to reduce recidivism among youth.

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

The next EANR meeting will be September 14th at 6 pm at Fen Oak. The Chair may also arrange for a tour sometime in September or October and committee members and the public will be notified accordingly.

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 RITT, that this meeting be adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

The meeting adjourned at 6:40 pm

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