



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

---

Thursday, January 19, 2017

6:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison WI 53718

---

5201 Fen Oak Drive - Room A/B

#### A. Call To Order

**Present:** 4 - TIM KIEFER, NIKOLE JONES, MICHELE RITT and BOB SALOV

**Absent:** 1 - Chair PATRICK DOWNING

*Chair DOWNING was not present at the beginning of the meeting but was present as noted below.*

*Youth Governance Program Members Present: Kim Gehrmann, Tessa Reilly*

*Staff Present: Kevin Connors, Chris James, Laura Hicklin*

*Others Present: Gloria Salov, Jess Calkins, Rebecca Power, Supervisor Carl Chenoweth, Caryl Terrell*

*Meeting called to order by Vice Chair RITT at 6:05 pm*

#### B. Consideration of Minutes

[2016](#) 2016 MIN-441\_12-8-16 EANR MINUTES

[MIN-441](#)

**Attachments:** [2016 MIN-441\\_12-8-16 EANR Minutes](#)

**A motion was made by KIEFER, seconded by SALOV, that the minutes of December 8, 2016 be approved. The motion carried by the following vote: 4/0, YGP 2/0**

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

**Absent:** 1 - DOWNING

#### C. Fund Transfers

[2016  
FTR-43](#) PHEASANT BRANCH LTE FUNDS

**Attachments:** [2016 FTR-43 Pheasant Br LTE funds](#)

A motion was made by KIEFER, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, YGP 2/0

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

**Absent:** 1 - DOWNING

[2016  
FTR-44](#) DONATED FR OF PHEASANT BRANCH ADDTL 2016 LTE FUNDS

**Attachments:** [2016 FTR-44 Fr of Ph Branch Addtl Donated LTE Funds](#)

A motion was made by SALOV, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, YGP 2/0

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

**Absent:** 1 - DOWNING

*DOWNING arrived at 6:10 pm*

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016  
RES-404](#) FOOD WASTE PREVENTION AND RECOVERY

**Sponsors:** CHENOWETH, DOWNING, BOLLIG, ERICKSON, KOLAR, McCARVILLE, MILES, NELSON, RIPP, RITT, SCHAUER, VELDRAN and WILLIAMS

**Attachments:** [2016 RES-404](#)

*Chair DOWNING noted that the resolution should only require a majority vote by the County Board, not a 2/3rds vote as indicated on the agenda.*

A motion was made by DOWNING, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0/1, (Kiefer abstained), YGP 2/0

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

**Abstain:** 1 - KIEFER

2. [2016 RES-440](#) ACCEPTANCE OF A 2017 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WILLETT, YOUNG and ZWEIFEL

**Attachments:** [2016 RES-440](#)  
[2016 RES-440 Fiscal Note](#)

A motion was made by SALOV, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

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

### E. Items Requiring Committee Action - None

### F. Presentations

Dane County Parks & Open Space Plan 5 Year Update - Chris James, Parks Senior Landscape Architect

*Chris James gave an overview of the update process for Dane County Parks & Open Space Plan. The update process will take over one year to complete and will begin in February of 2017.*

### G. Reports to Committee

Discussion of Committee Goals

- KIEFER: Would like to hold public hearings on environmental issues that impact our community, such as the Enbridge pipeline. Would also like to hold more meetings at locations throughout the county, such as Silverwood County Park.
- Gehrmann: Concurred with Supervisor KIEFER's comments above.
- RITT: Would like food waste prevention and recovery to be a priority for EANR and for the committee to support and generate action steps for the initiative.
- KIEFER: Would like EANR to draft a meaningful winter manure spreading ban.
- JONES: Would like to focus on ATC routes through our communities.
- Reilly: Would like to reach out to school districts regarding food waste and recovery.
- RITT: Would like to hold a meeting at the Grow Academy, which is a correctional program consisting of agriculturally-based educational curriculum and behavioral treatment to reduce recidivism among youth.

### H. Announcements

None

## I. Future Meeting Items and Dates

*The next meeting will be on February 2, 2017. SALOV noted that he also sits on the Board of Health and will have meeting conflicts on June 8, October 19 and December 7, 2017.*

## 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 RITT, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote: 5/0, YGP: 2/0**

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

*Meeting adjourned at 7 pm.*

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