



Dane County

Minutes - Final

Environment, Agriculture & Natural Resources Committee

Tuesday, August 19, 2014

5:45 PM

City-County Building - Room 321
210 MLK Jr Blvd
Madison WI 53703

A. Call To Order

Meeting called to order by Vice-Chair Chenoweth at 5:48 pm.

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

Downing present at 5:50 pm

*YGP present: Alder Levin
YGP excused: Elly Craig*

Staff present: Kevin Connors, Laura Guyer, Melissa Malott

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#)
[MIN-228](#) EANR Minutes of July 22, 2014

Attachments: [2014 MIN-228 July 22 2014.pdf](#)

A motion was made by RICHMOND, seconded by KIEFER, that the Minutes of July 22, 2014 be approved. The motion carried by a voice vote.

Chair Downing present at 5:50 pm

[2014
MIN-249](#)

EANR Minutes of August 5, 2014

Attachments: [minutes August 5 2014.pdf](#)

A motion was made by CHENOWETH, seconded by WUEST, that the Minutes of August 5, 2014 be approved. The motion carried by a voice vote.

D. Fund Transfers

None.

E. Referrals (Resolutions & Ordinance Amendments)

[2014
RES-220](#)

2014 RES-220 AUTHORIZING A LEASE AMENDMENT AT BADGER PRAIRIE COUNTY PARK

Attachments: [2014 Res-220 Fiscal Note.pdf](#)
[2014 RES-220.pdf](#)
[2014 RES-220 CONTRACT 12057.pdf](#)

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

YGP 1/0

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

[2014
RES-253](#)

2014 RES-253 AUTHORIZING A STREAMBANK EASEMENT FOR PLEASANT VALLEY BRANCH - WEIDEN

Attachments: [2014 RES-253.pdf](#)
[Weiden Streambank Easement fiscal note1.pdf](#)

A motion was made by RICHMOND, seconded by CHENOWETH, that the Resolution be postponed to the next Environment, Agriculture & Natural Resources Committee meeting. The motion carried by the following vote:

YGP 1/0

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

[2014
RES-255](#)

2014 RES-255 AWARDING A PROFESSIONAL SERVICES CONTRACT TO UW MILWAUKEE CULTURAL RESOURCE MANAGEMENT FOR ARCHAEOLOGICAL DATA RECOVERY ON THE LOWER YAHARA RIVER TRAIL

Attachments: [2014 RES-255.pdf](#)
[2014 RES-255 Fiscal Note.pdf](#)
[2014 RES-255 CONTRACT 12059.pdf](#)

A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be postponed to the next Environment, Agriculture & Natural Resources Committee meeting. The motion carried by the following vote:

YGP 1/0

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

[2014
RES-274](#)

URGING A BAN ON NON-THERAPEUTIC USE OF ANTIBIOTICS IN LIVESTOCK

Attachments: [2014 RES-274](#)

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

YGP 1/0

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, RICHMOND and WUEST

Abstain: 1 - KIEFER

F. Items Requiring Committee Action

None.

G. Presentations

None.

H. Reports to Committee

2014 Land & Water Resources Audit

[2014
RPT-266](#)

2014 Land & Water Resources Audit

Attachments: [Dane LWR Report Final-6-10-14.pdf](#)

The Committee discussed the audit and whether there are any specific recommendations they would like to take a position on. No conclusion was reached.

Connors suggested that staff give a presentation on permits issued from the Planning & Development Department and the Land & Water Resources Department at a future meeting.

Status report on the condition & operation of the manure digester in the Town of Vienna

Connors gave a brief overview of steps Clear Horizons have taken to rectify the ongoing problems at the digester.

Chenoweth requested a joint meeting with the Executive Committee prior to the next County Board meeting where staff, representatives from Clear Horizons and the DNR can answer questions on the operation of the manure digester. Kiefer reiterated the request.

I. Future Meeting Items and Dates

The next regularly scheduled EANR meeting will be September 9th at Fen Oak.

Motion by Chenoweth, second by Kiefer, for a joint meeting with the Executive Committee prior to the next County Board meeting where staff, representatives from Clear Horizons and the DNR will be available to answer questions and provide information on the status of investigation of the manure digester explosion and general operation of the facility. MC 5/0, YGP 1/0

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by RICHMOND, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 8:00 pm.