



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Thursday, June 9, 2016

5:30 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Dr - Room 121  
Madison, WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

**Present:** 3 - TIM KIEFER, MICHELE RITT and BOB SALOV

**Excused:** 1 - Chair PATRICK DOWNING

**Absent:** 1 - NIKOLE JONES

*Jones arrived at 5:45pm.*

*Staff present: Laura Hicklin, Kevin Connors*

*Others present: Supervisor Dave Ripp, Dave Padley, David Bonjour, Lisa Peterson,  
Brian Hogey*

*Meeting called to order by Vice Chair Ritt at 5:31pm.*

#### B. Consideration of Minutes

[2016](#) 2016 MIN-093\_5-26-16 EANR MINUTES

[MIN-093](#)

**Attachments:** [2016 MIN-093\\_5-26-16 EANR Minutes](#)  
[5-26-16 Reg before Co Committee](#)

**A motion was made by KIEFER, seconded by SALOV, that the May 26, 2016  
Minutes be approved. The motion carried by the following vote: 3/0**

**Ayes:** 3 - KIEFER, Vice Chair RITT and SALOV

**Excused:** 1 - DOWNING

**Absent:** 1 - Secretary JONES

### C. Public Hearing on the Attachment of Territory to the Fish-Crystal-Mud District

*Vice Chair Ritt opened the hearing*

*Dave Bonjour, 8221 Crystal Lake Rd, Lodi inquired how multiple parcels are handled  
Dave Padley, Sec-Treasurer of the Lake District appeared for information  
Supervisor Dave Ripp, appeared for information*

*Vice Chair Ritt closed the hearing*

### D. Fund Transfers - None

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

*Vice Chair Ritt asked consensus for a change in the order of the agenda. Consensus granted*

[2016  
RES-092](#)

AUTHORIZING ATTACHMENT OF TERRITORY TO THE  
FISH-CRYSTAL-MUD LAKE DISTRICT

**Sponsors:** RIPP

**Attachments:** [2016 RES-092](#)

[2016 RES-092 Fiscal Note](#)

[2016 RES-092 Legal Notice](#)

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

**Ayes:** 3 - KIEFER, Vice Chair RITT and SALOV

**Excused:** 1 - DOWNING

**Absent:** 1 - Secretary JONES

*Jones arrived at 5:45pm.*

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

**Excused:** 1 - Chair PATRICK DOWNING

[2016  
RES-087](#) AUTHORIZING DONATION OF FUNDS FOR INDIAN LAKE COUNTY  
PARK

**Sponsors:** JONES, CLAUSIUS, DOWNING, KOLAR and RIPP

**Attachments:** [2016 RES-087](#)  
[2016 RES-087 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: 4/0**

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

**Excused:** 1 - DOWNING

[2016  
RES-088](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT  
FOR THE ACQUISITION OF LAND ALONG RICE LAKE

**Sponsors:** SALOV, CLAUSIUS, O'LOUGHLIN, RIPP and ZWEIFEL

**Attachments:** [2016 RES-088 Michaels Lk Protection Grant](#)  
[2016 RES-088 Fiscal Note](#)  
[2016\\_Res\\_088\\_BackgroundInformation](#)

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

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

**Excused:** 1 - DOWNING

[2016  
RES-089](#) AUTHORIZING ACCEPTANCE OF A LAKE PROTECTION GRANT  
FOR THE ACQUISITION OF LAND ALONG FISH LAKE

**Sponsors:** RIPP

**Attachments:** [2016 RES-089](#)  
[2016 RES-089 Fiscal Note](#)  
[2016\\_Res\\_089\\_BackgroundInformation](#)

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

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

**Excused:** 1 - DOWNING

[2016  
RES-090](#) AUTHORIZING ACCEPTANCE OF A RIVER PROTECTION GRANT  
FOR THE ACQUISITION OF LAND ALONG THE KOSHKONONG  
CREEK

**Sponsors:** SALOV, CLAUDIUS, O'LOUGHLIN, RIPP and ZWEIFEL

**Attachments:** [2016 RES-090](#)  
[2016 RES-090 Fiscal Note](#)  
[2016-RES-090\\_BackgroundInformation](#)

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

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

**Excused:** 1 - DOWNING

[2016  
RES-091](#) APPROVE CROP LEASE AT SILVERWOOD COUNTY PARK

**Sponsors:** SALOV, CLAUDIUS, RIPP and ZWEIFEL

**Attachments:** [2016 RES-091](#)  
[2016 RES-091 Fiscal Note](#)

A motion was made by JONES, seconded by SALOV, that this Resolution be postponed to the July 7, 2016 Environment, Agriculture & Natural Resources Committee meeting. The motion carried by the following vote: 4/0

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

**Excused:** 1 - DOWNING

**F. Items Requiring Committee Action - None**

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Announcements**

*The next quarterly meeting of natural resource committees and commissions will be Thursday July 21st.*

**J. Future Meeting Items and Dates**

*None.*

**K. Public Comment on Items not on the Agenda**

*None.*

**L. Such Other Business as Allowed by Law**

*None.*

**M. Adjourn**

**A motion was made by SALOV, seconded by JONES, that this meeting be adjourned. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - DOWNING

*Meeting adjourned at 6:33pm.*

*Respectfully submitted by Kevin Connors. Minutes subject to committee approval.*