



Dane County

Minutes

Environment, Agriculture & Natural Resources Committee

Tuesday, August 18, 2015

5:45 PM

Lussier Family Heritage Center, 3101 Lake Farm Rd

Lussier Family Heritage Center, 3101 Lake Farm Madison 53711
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Madison WI 53711

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and KYLE RICHMOND
Excused: 1 - ABIGAIL WUEST

Staff present: Kyle Minks, Amy Callis, Susan Jones, Nik Simonson, Pete Jopke, Kevin Connors, Laura Hicklin

Other staff present: None

Public present: Elizabeth Katt-Reinders, Lyle Updike, Steve Falter

Meeting called to order by Chair Downing at 5:50

B. Consideration of Minutes

[2015](#) 2015 MIN-255_EANR 7-21-15 MINS

[MIN-255](#)

Attachments: [2015 MIN-255 EANR 7-21-15.pdf](#)

A motion was made by TIM KIEFER, seconded by Chair PATRICK DOWNING, to approve the August 18,2015 minutes. The motion carried by the following vote:

Ayes: 2 - DOWNING and KIEFER

Excused: 1 - WUEST

Absent: 1 - Vice Chair CHENOWETH

Abstain: 1 - RICHMOND

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-181](#) AUTHORIZATION TO APPLY FOR 2015-2016 STATE OF WISCONSIN
DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: DOWNING, CHENOWETH, KIEFER, WUEST and RIPP

Attachments: [2015 RES-181.pdf](#)
[2015 RES-181 Fiscal Note.pdf](#)

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

Ayes: 3 - DOWNING, KIEFER and RICHMOND

Excused: 1 - WUEST

Absent: 1 - Vice Chair CHENOWETH

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Clean Lakes Alliance Annual Accomplishments

Elizabeth Katt-Reinders, Deputy Director of the Clean Lakes Alliance, gave a report on annual accomplishments reported by the Clean Lakes Alliance. Chenoweth arrived at 6:10 pm.

[2015
RPT-396](#) 2015_2014 PHOSPHORUS REDUCTION SUMMARY

Attachments: [2015 RPT-396 2014 Phosphorus Reduction
Summary Presentation EANR.pdf](#)

Indian Lake Restoration Update

Pete Jopke gave a report on the current results of the Indian Lake Restoration project.

[2015
RPT-398](#) 2015 RPT-398_INDIAN LAKE RESTORATION UPDATE

Attachments: [2015 RPT-398 Indian Lake Restoration Update.pdf](#)

Door Creek Watershed Management Action Plan

Sue Jones, Amy Callis and Kyle Minks gave a report on the Door Creek Watershed Management Action Plan. Downing left at 7:15pm.

[2015 RPT-397](#) 2015 RPT-397_DOOR CREEK MANAGEMENT ACTION PLAN

Attachments: [2015 RPT-397_Door Creek Watershed Management Action Plan EANR.pdf](#)

[2015 RPT-378](#) 2015 RPT-378_DOOR CREEK PLAN

Attachments: [2015 RPT-378_Door Creek Plan.pdf](#)

2015 Adaptive Management Update

[2015 RPT-399](#) 2015 RPT-399_ADAPTIVE MANAGEMENT UPDATE

Attachments: [2015 RPT-399_ADAPTIVE MANAGEMENT UPDATE.pdf](#)

Amy Callis and Kyle Minks gave a report on Dane County's work on adaptive management. Richmond left at 7:30 pm and quorum was lost and therefore the meeting adjourned. The remaining committee members remained and listened to the remainder of the report but did not conduct any business.

H. Announcements - None

I. Future Meeting Items and Dates

Next EANR meeting will be at the call of the Chair

J. Public Comment on Items not on the Agenda - None

K. Such Other Business as Allowed by Law - None

L. Adjourn

The meeting adjourned at 7:30 pm

Respectfully submitted by Laura Hicklin. Minutes are subject to Committee approval.