



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, October 27, 2016

5:30 PM

City-County Building - Room 321 ****Budget****
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 321 ****Budget****

A. Call To Order

Present: 3 - Chair PATRICK DOWNING, TIM KIEFER and MICHELE RITT

Excused: 1 - NIKOLE JONES

Absent: 1 - BOB SALOV

Supervisor Salov 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: Dave Merritt, Josh Wescott, Lisa Johnson, Carrie Edgar, Mark Clarke, Bill Franz, Kevin Connors, Laura Hicklin

Others Present: Supervisor Chenoweth, Supervisor Erickson, Supervisor Bollig, Paul Dearlove, Dea Larsen Converse, Forbes McIntosh, Rebecca Power, Wayne Ace, Caryl Terrell, Darwin Lynde

Chair Downing called the meeting to order at 5:30 pm

B. Consideration of Minutes

[2016
MIN-327](#)

2016 MIN-327_EANR MINUTES 10-13-16

Attachments: [2016 MIN-327_10-13-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by RITT, that the minutes of the October 13, 2016 meeting be approved. The motion carried by the following vote: 3/0, YGP 2/0

Ayes: 3 - DOWNING, KIEFER and Vice Chair RITT

Excused: 1 - Secretary JONES

Absent: 1 - SALOV

C. Fund Transfers - None

D. Budget Discussion and Amendments

Salov arrived at 5:40 pm

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

Excused: 1 - NIKOLE JONES

[2016
ACT-343](#)

ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2017 CAPITAL
BUDGET (2016 RES-270)

Attachments: [2016 RES-270](#)

[EANR-10-27-16-Capital](#)

1. *EANR-C-1 withdrawn, no action*
2. *Motion by DOWNING, seconded by KIEFER to recommend for approval EANR-C-2.
The motion carried by the following vote: 4/0, YGP 2/0*
3. *Motion by DOWNING, seconded by KIEFER to recommend for approval EANR-C-3.
The motion carried by the following vote: 4/0, YGP 2/0*
4. *Motion by RITT seconded by DOWNING to recommend for approval EANR-C-4.
Supervisor Chenoweth spoke in support. The motion carried by the following vote: 4/0,
YGP 2/0*

[2016
ACT-344](#)

ENVIRONMENT, AGRICULTURE, AND NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2017 OPERATING
BUDGET (2016 RES-269)

Attachments: [2016 RES-269](#)

[EANR-10-27-16 Operating](#)

1. Motion by DOWNING, seconded by RITT to reconsider EANR-O-1. Roll call vote requested: KIEFER No, SALOV Aye, RITT Aye, DOWNING Aye, GERHRMANN Aye, REILLY Aye. The motion carried by the following vote: 3/1, YGP 2/0.

Motion by DOWNING, seconded by RITT to recommend for approval EANR-O-1-Revised. DOWNING requested Chenoweth be added as sponsor. Roll call vote requested: KIEFER No, SALOV Aye, RITT Aye, DOWNING Aye, GEHRMANN No, REILLY No. Motion carried by the following vote: 3/1, YGP 0/2.

2. Motion by RITT, seconded by DOWNING to recommend for approval EANR-O-2 with a change to reduce the amount to \$20,000. Supervisor Erickson and Power spoke in support. Roll call vote requested: KIEFER No, SALOV No, RITT Aye, DOWNING Aye, GEHRMANN No, REILLY No. Motion failed by the following vote: 2/2, YGP 0/2.

3. Motion by KIEFER, seconded by RITT to recommend for approval EANR-O-3. Motion carried by the following vote: 3/1 (SALOV No), YGP 2/0.

4. Motion by RITT, seconded by DOWNING to recommend for approval EANR-O-4. Mark Clarke, Darwin Lynde, Supervisor Bollig and Josh Wescott spoke against it. Roll call vote requested: KIEFER No, SALOV No, RITT Aye, DOWNING Aye, GEHRMANN No, REILLY No. Motion failed by the following vote: 2/2, YGP 0/2.

5. Motion by RITT, seconded by DOWNING to recommend for approval EANR-O-5. RITT asked that Stubbs be added as a sponsor. Roll call vote requested: KIEFER No, SALOV Aye, RITT Aye, DOWNING Aye, GEHRMANN No, REILLY No. Motion carried by the following vote: 3/1, YGP 0/2.

6. Motion by KIEFER, seconded by RITT to recommend for approval EANR-O-6. Motion carried by the following vote: 4/0, YGP 2/0.

7. Motion by RITT, seconded by KIEFER to recommend for approval EANR-O-7. Paul Dearlove spoke in support. RITT asked that Stubbs and Jones be added as sponsors. Motion carried by the following vote: 4/0, YGP 2/0.

E. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-299](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE
NATURAL HERITAGE LAND TRUST (NELSON)

Sponsors: MILES, BOLLIG, JONES, KOLAR, McCARVILLE, RIPP, RITT and SCHAUER

Attachments: [2016 RES-299](#)
[2016 RES-299 Fiscal Note](#)
[2016 RES-299 Nelson - Area Map](#)
[2016 RES-299 DNR Hook Lake map](#)

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, YGP 2/0

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

Excused: 1 - Secretary JONES

[2016
RES-300](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR
DEVELOPMENT OF THE LUSSIER COUNTY PARK BOAT LANDING

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-300 Auth to apply Lussier Boat Launch](#)
[2016 RES-300 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, YGP 2/0

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

Excused: 1 - Secretary JONES

[2016
RES-339](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

Sponsors: GILLIS and RIPP

Attachments: [2016 RES-339 Auth Electric Transmission Line Easement McKee Rd](#)
[2016 RES-339 Fiscal Note](#)

A motion was made by SALOV, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0, YGP 2/0

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

Excused: 1 - Secretary JONES

[2016
RES-341](#)

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH YAHARA
WATERSHED IMPROVEMENT NETWORK FOR ADAPTIVE
MANAGEMENT

Sponsors: DOWNING, JONES, KILMER and RIPP

Attachments: [2016 RES-341 WINS Agreement](#)
[2016 RES-341 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, YGP
2/0

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

Excused: 1 - Secretary JONES

F. Items Requiring Committee Action- None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

None

J. Future Meeting Items and Dates

The next meeting will be November 10th at 5:30 pm

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 RITT, seconded by KIEFER, that this meeting be
adjourned. The motion carried by the following vote: 4/0, YGP 2/0

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

Excused: 1 - Secretary JONES

Meeting adjourned at 8:30 pm.

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