



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Thursday, August 25, 2016

5:00 PM

Madison Metropolitan Sewerage District  
Maintenance Facility Training Ctr. - Gate 3  
1610 Moorland Road  
Madison, WI 53713

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Madison Metropolitan Sewerage Dist - 1610 Moorland Rd, Madison

#### A. Call To Order

**Present:** 3 - Chair PATRICK DOWNING, TIM KIEFER and NIKOLE JONES

**Excused:** 2 - MICHELE RITT and BOB SALOV

*Supervisor Salov and Supervisor Ritt were not present at the beginning of the meeting but were present as noted below.*

*Youth Governance Program Members Present: Kim Gehrman*

*Staff present: Laura Hicklin and Kevin Connors*

*Others present: Emily Jones (MMSD), Dave Taylor (MMSD), Steve Falter, Gloria Salov*

*Meeting called to order by Chair Downing at 5:10 p.m.*

#### B. Consideration of Minutes

[2016](#)  
[MIN-193](#)      2016 MIN-193\_7-21-16 EANR MIN

**Attachments:** [2016 MIN-193 07-21-16 EANR Minutes](#)

**A motion was made by KIEFER, seconded by DOWNING, that the Minutes of the July 21, 2016 meeting be approved. The motion carried by the following vote: 3/0, YGP 1/0**

**Ayes:** 3 - DOWNING, KIEFER and Secretary JONES

**Excused:** 2 - Vice Chair RITT and SALOV

#### C. Fund Transfers - None

## D. Referrals (Resolutions & Ordinance Amendments)

*Salov and Ritt arrived at 5:30 p.m.*

**Present:** 5 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES, MICHELE RITT and BOB SALOV

[2016  
RES-152](#)

### APPROVAL OF THE SILVERWOOD COUNTY PARK MASTER PLAN

**Sponsors:** SALOV, BOLLIG, CLAUSIUS, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, RIPP, RITT, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS, ZWEIFEL and de FELICE

**Attachments:** [2016 RES-152](#)  
[2016 RES-152 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 1/0**

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

[2016  
RES-215](#)

### AUTHORIZING THE PURCHASE OF LAND AT THE FALK WELLS SUGAR RIVER WILDLIFE AREA

**Sponsors:** DOWNING, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DYE, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, WEGLEITNER, WILLIAMS and YOUNG

**Attachments:** [2016 RES-215](#)  
[2016 RES-215 Fiscal Note](#)  
[2016 RES 215 Map](#)

**A motion was made by DOWNING, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0**

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

[2016  
RES-216](#)      AUTHORIZING A TRANSFER FROM THE SUGAR RIVER NRA  
DEVELOPMENT ACCOUNT

**Sponsors:** RIPP and DOWNING

**Attachments:** [2016 RES-216](#)  
[2016 RES-216 Fiscal Note](#)

A motion was made by SALOV, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 1/0

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

## E. Items Requiring Committee Action

### Pollinator Protection Plan Implementation

[2016  
ACT-266](#)      2016 ACT-266\_Pollinator Protection Budget Request

**Attachments:** [2016 ACT-266\\_Pollinator Protection Budget Request](#)

A motion was made by KIEFER, seconded by JONES, that this Action Item be direction for staff to recommend that the County Executive consider the pollinator protection budget request for inclusion in the 2017 Budget. The motion carried by the following vote: 5/0, YGP 1/0

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

## F. Presentations

Dave Taylor, Director of Ecosystem Services, MMSD  
Introduction to MMSD and Yahara WINS

*Dave Taylor and Emily Jones gave an overview of the MMSD and Yahara WINS.*

## G. Reports to Committee - None

## H. Future Meeting Items and Dates

*The next meeting will be at 5:30 pm on September 15th, preferably at a location that is convenient to the AEC.*

## I. Public Comment on Items not on the Agenda

*None*

## J. Such Other Business as Allowed by Law

*Downing distributed the Yahara Pride newsletter.*

## K. Adjourn

A motion was made by JONES, seconded by RITT, that this meeting be adjourned. The motion carried by the following vote: 5/0, YGP 1/0

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

*Meeting adjourned at 6:40 p.m.*

*The Committee toured the MMSD facilities after the meeting and did not conduct any business during the tour.*

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