



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, June 9, 2016

5:30 PM

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

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.