



Dane County

Minutes - Draft

Environment, Agriculture & Natural Resources Committee

Tuesday, January 13, 2015

5:45 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

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A. Call To Order

Present: 3 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH and KYLE RICHMOND

Excused: 2 - TIM KIEFER and ABIGAIL WUEST

Youth Government Program: Alder Levin

Staff: Kevin Connors

Meeting called to order by Chair Downing at 6:00 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 EANR Minutes of December 18, 2014
MIN-520

Attachments: [EANR 2014 MIN-520 Dec 18 2014.pdf](#)

A motion was made by CHENOWETH, seconded by RICHMOND, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments)

There was consensus of the committee to move 2014 RES-355 to later on the agenda (at the end of referrals)..

2014 2015-2017 DANE COUNTY LEGISLATIVE AGENDA
RES-355

Sponsors: CORRIGAN

Attachments: [2014 Res 355 Legislative Agenda 2015-2017.pdf](#)
[2015 RES-355 PWT AMENDMENT.pdf](#)

Levin excused at 7:20.

Motion by Richmond, seconded by Chenoweth, to create the following items in the Transportation, Land Use, and Environment section of Res. 2014 RES-355:

- 1. High Capacity Wells: oppose limiting, relaxing, or thwarting the regulation of high capacity wells.*
- 2. Foreign Interests in Farmland: oppose legislation that removes limits on foreign ownership of Wisconsin agricultural land.*

MC 3-0

A motion was made by CHENOWETH, seconded by RICHMOND, that this Resolution be recommended for approval as amended. The motion carried by the following vote:

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and RICHMOND

2014 REGARDING GROUNDWATER LEGISLATION AND CURRENT AND
RES-391 FUTURE REVIEWS OF HIGH-CAPACITY WELL APPLICATIONS

Sponsors: ERICKSON, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DOWNING, DYE, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES, NELSON, PAN, PERTL, RICHMOND, RITT, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014Res391 groundwater resolution dane co.pdf](#)
[Res_391 Sub 1.pdf](#)

Motion by Richmond, seconded by Chenoweth, to move Sub. 1, retaining lines 59, 60, and 61.

A motion was made by CHENOWETH, seconded by DOWNING, that Sub 1. be postponed to the next meeting to receive supporting information. The motion carried by the following vote:

YGP - 1-0

Ayes: 2 - DOWNING and Vice Chair CHENOWETH

Noes: 1 - RICHMOND

**2014
RES-464** AUTHORIZATION TO APPLY FOR WISCONSIN DEPARTMENT OF
NATURAL RESOURCES GRANT - Lake Planning Grant PROGRAM

Sponsors: RITT, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON,
GILLIS, HENDRICK, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES,
O'LOUGHLIN, PAN, PERTL, RICHMOND, RIPP, SALOV, SCHAUER, SOLBERG,
STUBBS, VELDRAN, WUEST and ZWEIFEL

Attachments: [2014 RES-464 Applying for LPL Grant.pdf](#)
[2014 RES-464 Fiscal note.pdf](#)

A motion was made by CHENOWETH, seconded by RICHMOND, that this
Resolution be recommended for approval. The motion carried by the following
vote:

YGP 1-0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and RICHMOND

**2014
RES-472** ESTABLISHING A DANE COUNTY POLLINATOR PROTECTION TASK
FORCE

Sponsors: RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON,
GILLIS, HENDRICK, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES,
NELSON, PAN, PERTL, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT,
SOLBERG, STUBBS, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2014 RES-472.pdf](#)

A motion was made by RICHMOND, seconded by CHENOWETH, that this
Resolution be recommended for approval. The motion carried by the following
vote:

YGP 1-0

Ayes: 3 - DOWNING, Vice Chair CHENOWETH and RICHMOND

F. Items Requiring Committee Action - None

G. Presentations

Update on Carp Projects - Pete Jopke

Postponed to next EANR meeting.

H. Reports to Committee - None

I. Future Meeting Items and Dates

The next meeting will be January 27, 2015 at 5:45 PM at the CCB.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by RICHMOND, seconded by CHENOWETH, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 7:30 PM.