



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

---

Thursday, February 22, 2018

6:30 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Rm 121  
Madison WI 53718

---

5201 Fen Oak Drive - Room 121

#### A. Call To Order

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

*Youth Governance Program Member Present: Phoenix Borowski*

*Staff Present: Laura Hicklin*

*Meeting called to order by Chair DOWNING at 6:30 pm*

#### B. Consideration of Minutes

[2017  
MIN-496](#) EANR MINUTES\_1-25-18

**Attachments:** [2017 MIN-496 EANR Minutes 1-25-18](#)  
[2017 MIN-496\\_Reg before Co Committee 1-25-18](#)

A motion was made by RITT, seconded by JONES, that the minutes of January 25, 2018 be approved. The motion carried by the following vote: 5/0, YGP: 1/0

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

#### C. Fund Transfers

[2017 FTR-43](#) FTR\_FOCSRA DONATED LTE FUNDS

**Attachments:** [2017 FTR-43 FOCSRA Donated LTE funds](#)

A motion was made by SALOV, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP: 1/0

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

## D. Referrals (Resolutions & Ordinance Amendments)

[2017  
RES-399](#) AUTHORIZING AN AGRICULTURAL LEASE WITH THE FRIENDS OF  
SILVERWOOD

**Sponsors:** SALOV, BOLLIG, CLAUSIUS, DOWNING, JONES, KOLAR, KRAUSE, McCARVILLE,  
MILES, NELSON, O'LOUGHLIN, RIPP, RITT, SCHMIDT and WEGLEITNER

**Attachments:** [2017 RES-399](#)  
[2017 RES-399 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: MC 5/0,  
YGP:1/0

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

[2017  
RES-397](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES  
GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

**Sponsors:** RIPP and GILLIS

**Attachments:** [2017 RES-397](#)  
[2017 RES-397 Fiscal Note](#)  
[2017 RES-397 CONTRACT #13311](#)

A motion was made by KIEFER, seconded by RITT, that this Resolution Requiring  
2/3rds Vote 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 - None

## F. Presentations - None

## G. Reports to Committee - None

## H. Announcements

*None*

## I. Future Meeting Items and Dates

*Next meeting will be March 8th at 6:30 pm in Room 321 of the City County Building*

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

*None*

**K. Such Other Business as Allowed by Law**

*None*

**L. Adjourn**

**A motion was made by JONES, seconded by SALOV, 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

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