



Dane County

Minutes

Environment, Agriculture & Natural Resources Committee

Tuesday, April 21, 2015

5:45 PM

5201 Fen Oak Drive - Room 221

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A. Call to Order

Present: 4 - Chair PATRICK DOWNING, Vice Chair CARL CHENOWETH, TIM KIEFER and KYLE RICHMOND

Excused: 1 - ABIGAIL WUEST

YGP present: Alder Levin, Elly Craig

Staff present: Dave Merritt, Kyle Minks, Kevin Connors

Others present: None

The meeting was called to order by Chair Downing at 5:45 PM

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2015](#) 2015 MIN-036_EANR Minutes of 3-31-2015

[MIN-036](#)

Attachments: [2015 MIN-036 EANR 3-31-15.pdf](#)

A motion was made by CHENOWETH, seconded by KIEFER, that the Minutes of March 31, 2015 be approved. The motion carried by the following vote:

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

None.

G. Presentations

None.

H. Reports to Committee

- a. 2014 Adaptive Management Phosphorus Reduction - Kyle Minks

[2015 RPT-063](#) 2015 RPT-063_2014 Yahara P Reductions
[RPT-063](#)

Attachments: [2015 RPT-063_2014 Yahara P Reductions.pdf](#)

The 2014 Yahara Phosphorus Reduction Report was discussed with Kyle Minks.

- b. Staff Update - Kevin Connors

Connors updated the committee on the status of the County Conservationist and Conservation Specialist positions.

I. Future Meeting Items and Dates

The next meeting is Tuesday, May 12, 2015 in Room 351 of the City-County Building.

*Future Meeting: Wednesday, June 24, 2015 at Schumacher Park.
Quarterly Natural Resource related committee/commission meeting*

Future EANR tour locations were discussed. This item to be placed on next agenda.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by RICHMOND, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote:

Ayes: 4 - DOWNING, Vice Chair CHENOWETH, KIEFER and RICHMOND

The meeting was adjourned at 7:10pm.

Respectfully submitted by Kevin Connors. Minutes are subject to Committee approval.