



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Thursday, May 26, 2016

6:00 PM

City-County Building - Room 354
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 354

A. Call To Order

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, NIKOLE JONES and MICHELE RITT

Excused: 1 - BOB SALOV

Staff present: Dave Merritt, Kyle Minks, Kevin Connors, Laura Hicklin

Others present: Dea Larsen Converse, Paul Dearlove, Sup. Carl Chenoweth, Rebecca Power, Will Hensen, Greg Ziegler, Duane Toenges, Tom Hrinowich

Meeting called to order by Downing at 6:05pm.

B. Consideration of Minutes

[2016](#)
[MIN-066](#) 5-12-16 EANR MINUTES

Attachments: [2016 MIN-066_05-12-16 EANR Minutes](#)

A motion was made by KIEFER, seconded by RITT, that the May 12, 2016 Minutes be approved. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

C. Fund Transfers

3 [2016](#)
[FTR-12](#) CAP SPRGS LTE DONATION FUND TRANSFER

Attachments: [2016 FTR-12_Cap Spgs LTE Donation](#)

A motion was made by KIEFER, seconded by RITT, that this Fund Transfer be approved. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

D. Referrals (Resolutions & Ordinance Amendments)

[2016
RES-059](#)

AWARD OF CONTRACT AND AUTHORIZING AGREEMENTS FOR
THE NUTRIENT CONCENTRATION SYSTEM AT THE GL DAIRY
BIOGAS DIGESTER IN THE TOWN OF SPRINGFIELD

Sponsors: DOWNING, CHENOWETH, JONES and RIPP

Attachments: [2016 RES-059](#)

[2016 RES-059 Fiscal Note](#)

*Merritt and Minks gave an overview of the proposed Nutrient Concentration System.
Dearlove registered in support. Power spoke in support.*

**A motion was made by KIEFER, seconded by JONES, that this Resolution be
recommended for approval. The motion carried by the following vote: 4/0**

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

E. Items Requiring Committee Action

None.

F. Presentations

Land & Water Resources Budget and Accounts

*Connors gave an overview of the LWRD budget. Committee expressed interest in
having more information on the LWRD budget.*

G. Reports to Committee

None.

H. Future Meeting Items and Dates

*The next quarterly meeting of natural resource committees and commissions will be
held on July 21st and will be hosted by EANR. The next EANR meeting will be held on
June 9th or by the call of the Chair.*

I. Announcements

None.

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 KIEFER, that this meeting be adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Secretary JONES and Vice Chair RITT

Excused: 1 - SALOV

Meeting adjourned at 7:47pm.

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