



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

---

Tuesday, April 25, 2017

6:00 PM

Wisconsin Heights High School  
10173 US Highway 14 - Step Room  
Mazomanie WI 53560

---

WI Heights H.S., 10173 Highway 14, Mazomanie - Step Rm

#### A. Call To Order

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

*Youth Governance Members excused: Tessa Reilly, Kim Gehrmann*

*Staff present: Kevin Connors and Laura Hicklin*

*Others present: Boyd Gibbons, Charles Tennessen, David Lucey, Jean Schiller, Jim Schiller, Dan Shaw, Nancy Cox, Sally Mather, Bonita Sitter, Gary Cox, Rhonda Davis, Larry Davis, Georgette Davis, Lisa Orman, Dan Orman, David Stanfield, Sandra Stanfield, Eric Haugen, Caroline Beckett, Shoko Miyagi, Sharon Gaskill, Warren Gaskill, Jim Billings, Trisha McConnell, Kim Haugen, David Walker, Tamar Kusmin, David Elderbrock, Chad Bollenbach, Igor Steinberg, Phillip Zimmermann, Geoff Baker, Todd Zeuske, Laurie Gauper, Susan Ludington, Ryan Czyzewski, Thomas Loumis, Barbara Borns, Michael McDermott, Tamlyn Atkins, Kassandra Remo, Marta Voytovich, Rob Danielson, Louise Klopp, Kelly DeHaven, David Wilken, Frank Sander*

*Meeting was called to order by Chair DOWNING at 6 pm.*

#### B. Consideration of Minutes

[2017](#)  
[MIN-017](#) 4-3-17\_EANR MINUTES

**Attachments:** [2017 MIN-017 4-3-17 EANR Minutes](#)  
[2017 MIN-017\\_Reg before Co Committe 4-3-17](#)

A motion was made by KIEFER, seconded by RITT, that the minutes of April 3, 2017 be approved. The motion carried by the following vote: 5/0

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

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2016 RES-577](#) URGING THE PUBLIC SERVICE COMMISSION OF WISCONSIN TO REQUIRE ANALYSIS OF THE HIGH CAPACITY TRANSMISSION LINE CARDINAL-HICKORY CREEK PROJECT AND CONSIDER ALTERNATIVE SOLUTIONS

**Sponsors:** JONES, CORRIGAN, DOWNING, HENDRICK, KOLAR, MILES, RITT and SCHMIDT

**Attachments:** [2016 RES-577](#)

*Nancy Cox of Vermont, David Lucey of Berry, Charles Tennesen of Dodgeville, Boyd Gibbons of Wyoming, Rob Danielson of Stark, Michael McDermott of Vermont, Lisa Orman of Vermont, David Stanfield of Vermont, Louise Klopp of Cross Plains, Marta Voytovich of Vermont, Geoff Baker of Blue Mounds, Philip Zimmermann of Cross Plains, and Barbara Borns of Vermont spoke in support of 2016 RES-577. Warren Gaskill of Vermont, Trisha McConnell of Vermont, Jim Billings of Vermont, Kelly DeHaven of Vermont, David Wilken of Vermont, Caroline Beckett of Brigham, Sally Mather, Sharon Gaskill of Vermont, Susan Ludington of Blue Mounds, Tamlyn Akins of Vermont, Jim Schiller of Middleton, Frank Sandner of Brigham, Laurie Gauper of Vermont, David Elderbrock of Blue Mounds, and Tamar Kusmin registered in support of 2016 RES-577.*

*Motion by Ritt second by Jones to strike the word "equally" and replace it with "independent" on line 91 of the resolution. Motion withdrawn.*

*Motion by Ritt second by Jones to insert the following language on line 101 of the resolution: Based on the information available at this time, the Dane County Board of Supervisors is opposed to the Cardinal-Hickory Creek Project being accepted for consideration by the Public Service Commission. Motion withdrawn.*

**A motion was made by JONES, seconded by SALOV, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0/1 (KIEFER abstained).**

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

**Abstain:** 1 - KIEFER

2. [2016 RES-601](#) ACCEPTANCE OF TWO WI DEPARTMENT OF NATURAL RESOURCES GRANTS FOR THE FRYES FEEDER CREEK SNOWMOBILE TRAIL BRIDGE

**Sponsors:** RIPP and DOWNING

**Attachments:** [2016 RES-601 Fryes Feeder Ck Snowmobile Bridge Grant](#)  
[2016 RES-601 Fiscal Note](#)

**A motion was made by RITT, seconded by KIEFER, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0.**

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

3. [2016  
RES-631](#) AUTHORIZING EASEMENTS AND LAND EXCHANGE WITH CITY OF  
MADISON

**Sponsors:** WILLETT and FERRELL

**Attachments:** [2016 RES-631](#)  
[2016 RES-631 Fiscal Note](#)  
[2016 RES-631 Map Right-of-Way](#)

**A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

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

4. [2016  
RES-648](#) AUTHORIZING STREAMBANK EASEMENT ON THE WEST BRANCH  
OF THE SUGAR RIVER - SARBACKER

**Sponsors:** DOWNING, JONES and RIPP

**Attachments:** [2016 RES-648 Streambank Easement-Sarbacker](#)  
[Map SarbackerStreambankEasementOverview](#)  
[2016 RES-648 Fiscal Note](#)

**A motion was made by JONES, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

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

5. [2016  
RES-653](#) AUTHORIZING A THREE-PARTY DESIGN ENGINEERING SERVICES  
CONTRACT BETWEEN DANE COUNTY, WISDOT AND CORRE, INC.  
FOR THE GLACIAL DRUMLIN TRAIL

**Sponsors:** WILLIAMS, BOLLIG, CLAUSIUS, DOWNING, JONES, KRAUSE, MILES, NELSON,  
O'LOUGHLIN, RITT, SALOV, SCHMIDT and ZWEIFEL

**Attachments:** [2016 RES-653 GDT Design Eng Service Contract](#)  
[2016 RES-653 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: 5/0**

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

6. [2017  
RES-002](#) ACCEPTANCE OF A GYPSY MOTH SUPPRESSION GRANT FROM  
THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON,  
FERRELL, GILLIS, KILMER, KOLAR, KRAUSE, MATANO, McCARVILLE, MILES,  
NELSON, O'LOUGHLIN, PERTL, RIPP, RITT, RUSK, SALOV, STUBBS, VELDRAN,  
WEGLEITNER, YOUNG and ZWEIFEL

**Attachments:** [2017 RES-002](#)  
[2017 RES-002 Fiscal Note](#)

**A motion was made by RITT, seconded by JONES, that this Resolution be  
recommended for approval. The motion carried by the following vote: 5/0**

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

7. [2017  
RES-003](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES  
GRANT FOR THE GUST/SUGAR RIVER SNOWMOBILE TRAIL  
BRIDGE

**Sponsors:** RIPP, DOWNING and GILLIS

**Attachments:** [2017 RES-003](#)  
[2017 RES-003 Fiscal Note](#)

**A motion was made by JONES, seconded by RITT, that this Resolution Requiring  
2/3rds Vote be recommended for approval. The motion carried by the following  
vote: 5/0**

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

8. [2017  
RES-004](#) AUTHORIZING GRANT APPLICATION TO THE WI DEPARTMENT OF  
NATURAL RESOURCES FOR THE CAPITAL CITY STATE TRAIL  
PAVEMENT RESTORATION

**Sponsors:** GILLIS and RIPP

**Attachments:** [2017 RES-004](#)  
[2017 RES-004 Fiscal Note](#)

**A motion was made by JONES, seconded by KIEFER, that this Resolution be  
recommended for approval. The motion carried by the following vote: 5/0**

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

9. [2017  
RES-006](#) APPROVE CROP LEASES ON COUNTY LAND - 2017-2020

**Sponsors:** RIPP, DOWNING and GILLIS

**Attachments:** [2017 RES-006](#)  
[2017 RES-006 Fiscal Note](#)

A motion was made by SALOV, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

10. [2017  
RES-010](#) AUTHORIZING THE ACQUISITION OF LAND AND A CONSERVATION  
EASEMENT IN THE CHEROKEE MARSH NATURAL RESOURCE  
AREA

**Sponsors:** RIPP, DOWNING and GILLIS

**Attachments:** [2017 RES-010](#)  
[2017 RES-010 Fiscal Note](#)  
[2017 RES-010 TreinenResMap](#)

A motion was made by KIEFER, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

11. [2017  
RES-011](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE  
NATURAL HERITAGE LAND TRUST (THOMPSON)

**Sponsors:** RIPP, DOWNING and GILLIS

**Attachments:** [2017 RES-011](#)  
[2017 RES-011 Fiscal Note](#)  
[2017 RES-011 NHLT-Thompson Project Boundary Map](#)

A motion was made by JONES, seconded by RITT, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

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

## **E. Items Requiring Committee Action - None**

## **F. Presentations- None**

## **G. Reports to Committee**

Update on Cherokee Marsh

A motion was made by RITT, seconded by KIEFER, that this report be tabled until May 11, 2017. The motion carried by the following vote: 5/0.

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

## **H. Announcements**

*None*

## **I. Future Meeting Items and Dates**

*May 11th or call of the chair*

## **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 RITT, that this meeting be adjourned. The motion carried by the following vote: 5/0**

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

*Meeting adjourned at 8 pm.*

*Respectively submitted by Laura Hicklin. Minutes are subject to committee approval.*