



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Monday, April 3, 2017

5:30 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room A/B
Madison, WI 53718

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A. Call To Order

Present: 4 - Chair PATRICK DOWNING, TIM KIEFER, MICHELE RITT and BOB SALOV

Excused: 1 - NIKOLE JONES

Youth Governance Members excused: Tessa Reilly, Kim Gehrmann

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

Others present: Will Hensen, Greg Ziegler, Sup. Hendrick, Sup. Chenoweth, Gloria Salov, Dea Larson Converse

Meeting was called to order by Chair Downing at 5:30pm.

B. Consideration of Minutes

[2016](#) 3-16-17 EANR MINUTES
[MIN-632](#)

Attachments: [2016 MIN-632 3-16-17 EANR Minutes](#)

A motion was made by RITT, seconded by SALOV, that the March 16, 2017 Minutes be approved. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

[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](#)
[SUB 1 2016 RES-059 as amended](#)
[SUB to 2016 RES-059-Proposed Dye](#)
[2016 RES-059 Fiscal Note](#)
[2016 RES-059 CONTRACT #11414-1A](#)
[2016 RES-059 CONTRACT #12799](#)
[2016 RES-059 CONTRACT #13008](#)
[2016 RES-059 CONTRACT #13009](#)

A motion was made by KIEFER, seconded by RITT, that this Resolution be reconsidered. Chair DOWNING ruled the motion out of order. A motion was made by KIEFER, Seconded by RITT, to appeal DOWNING'S determination that their motion was out of order. DOWNING withdrew his ruling.

A motion was made by KIEFER, seconded by RITT, that this Resolution be suspended from the rules. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

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

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

A motion was made by KIEFER, seconded by SALOV, that this Resolution was recommended for approval of Sub. 1.

A motion was made by KIEFER, seconded by RITT, that this Sub. 1 to the Resolution be amended. The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

Hendrick spoke in support of Sub 2 the amendment. Dea Larson Converse, representing the Clean Lakes Alliance, spoke in support of nutrient concentration systems and the project. Will Hensen noted that there is a plan for dealing with P that is not removed by the NCS. Bob Uphoff noted that he was disappointed in the evaluation of manure storage capital projects done by Dr. Rebecca Larson, that NCS is not a new technology, that his own hauling costs are about 3.5 cents/gallon, and that he supports NCS and this project. Dave Merritt noted that the county had commissioned a business plan prior to proceeding with the NCS to help ensure that it would be economically feasible.

[2016
RES-059](#)

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The previous motion by KIEFER, seconded by SALOV that this Resolution be recommended for approval of Sub. 1 as amended . The motion carried by the following vote: 4/0

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

H. Future Meeting Items and Dates

Next meeting is April 27, 2017 or the call of the chair.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

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

Ayes: 4 - DOWNING, KIEFER, Vice Chair RITT and SALOV

Excused: 1 - Secretary JONES

Meeting adjourned at 6:05pm.

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