



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, July 18, 2017

6:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm 121
Madison WI 53718

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A. Call To Order

Present: 3 - Chair PATRICK DOWNING, NIKOLE JONES and MICHELE RITT

Excused: 2 - TIM KIEFER and BOB SALOV

Youth Governance Members Present: Phoenix Borowski, Kiara Gray

Staff Present: Kevin Connors, John Reimer

Others Present: Dea Larsen Converse, John Lindert, Chin Wu, Brent Teske

Meeting called to order by Chair DOWNING at 6:17 pm

B. Consideration of Minutes

[2017](#)
[MIN-150](#) 2017 MIN-150_6-22-17_EANR MINUTES

Attachments: [2017 MIN-150 6-22-17 EANR Minutes](#)
[2017 MIN-150_Reg before Co Committee 6-22-17](#)

A motion was made by RITT, seconded by JONES, that this minutes of June 22, 2017 be approved. The motion carried by the following vote: 3/0, YGP 2/0

Ayes: 3 - DOWNING, Secretary JONES and Vice Chair RITT

Excused: 2 - KIEFER and SALOV

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017
RES-119](#) AUTHORIZATION TO APPLY FOR 2017-2018 STATE OF WISCONSIN
DNR COUNTY FISH & GAME PROJECT GRANTS

Sponsors: RIPP and GILLIS

Attachments: [2017 RES-119](#)
[2017 RES-119 Fiscal Note](#)

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

Ayes: 3 - DOWNING, Secretary JONES and Vice Chair RITT

Excused: 2 - KIEFER and SALOV

[2017
RES-144](#) AUTHORIZING AN ENGINEERING AND DESIGN SERVICES
CONTRACT FOR SEDIMENT REMOVAL IN DORN CREEK

Sponsors: DOWNING, JONES and RIPP

Attachments: [2017 RES-144](#)
[2017 RES-144 Fiscal Note](#)
[2017 RES-144 Sub 1_Dorn Ck Eng Design Services Contract](#)

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

Ayes: 3 - DOWNING, Secretary JONES and Vice Chair RITT

Excused: 2 - KIEFER and SALOV

E. Items Requiring Committee Action - None

F. Presentations

Cherokee Marsh FBIs Project Overview, Professor Chin Wu, UW-Madison Civil & Environmental Engineering

Professor Wu presented an overview of the Cherokee Marsh floating bog interceptors (FBIs) and related water quality improvements, including shoreland stabilization and re-establishment.

[2017
PRES-055](#) FBIS PROFESSOR WU_7-18-17

Attachments: [2017 PRES-055 FBIs Professor Wu 7-18-17](#)

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

The next meeting is set for Thursday, August 24th. The committee is interested in combining a tour with that meeting and meeting at the tour site. Staff will coordinate.

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

Chair DOWNING left at 7:05 pm. As no quorum was present the meeting ended.

L. Adjourn

Respectfully submitted by Kevin Connors. Minutes subject to committee approval.