



# Dane County

## Minutes - Final Unless Amended by Committee

### Environment, Agriculture & Natural Resources Committee

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Thursday, August 24, 2017

5:15 PM

Grow Academy  
4986 County Highway M  
Oregon WI 53575

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Grow Academy, 4986 County Rd M, Oregon, WI 53575

#### A. Call To Order

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

**Excused:** 1 - NIKOLE JONES

*Youth Governance Program Members Excused: Phoenix Borowski, Kiara Gray*

*Staff Present: Carrie Edgar, Laura Hicklin*

*Others Present: Jonathan Davis (Grow Academy), Nicki Laudolff (Grow Academy),  
Gloria Salov, Jim Welsh (Natural Heritage Land Trust)*

*Meeting called to order by Chair DOWNING at 5:15 pm*

#### B. Consideration of Minutes

[2017](#) 7-18-17\_EANR MINUTES  
[MIN-191](#)

**Attachments:** [2017 MIN-191 7-18-17 EANR Minutes](#)

A motion was made by RITT, seconded by SALOV, that the minutes of July 18, 2017 be approved. The motion carried by the following vote: 5/0

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

**Excused:** 1 - Secretary JONES

#### C. Fund Transfers - None

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

[2017  
RES-139](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE  
NATURAL HERITAGE LAND TRUST (HANLEY)

**Sponsors:** O'LOUGHLIN, CLAUDIUS, KOLAR, McCARVILLE, RIPP, RITT and ZWEIFEL

**Attachments:** [2017 RES-139](#)  
[2017 RES-139 Fiscal Note](#)  
[2017 RES-139 Map NHLT-Hanley](#)

*Jim Welsh spoke in support of RES-139.*

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

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

**Excused:** 1 - Secretary JONES

[2017  
RES-181](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING FOR WALKING  
IRON COUNTY PARK

**Sponsors:** GILLIS, DYE and KOLAR

**Attachments:** [2017 RES-181](#)  
[2017 RES-181 Fiscal Note](#)

**A motion was made by KIEFER, seconded by RITT, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Secretary JONES

[2017  
RES-183](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &  
WILDLIFE SERVICE

**Sponsors:** GILLIS, DYE, KOLAR and MATANO

**Attachments:** [2017 RES-183 US F&WL Grant](#)  
[2017 RES-183 Fiscal Note](#)

**A motion was made by KIEFER, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Secretary JONES

[2017  
RES-184](#) AUTHORIZING AN UNDERGROUND GAS, ELECTRIC, AND  
TELECOMMUNICATION CO-LOCATION EASEMENT

**Sponsors:** WILLETT

**Attachments:** [2017 RES-184](#)  
[2017 RES-184 Fiscal Note](#)

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

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

**Excused:** 1 - Secretary JONES

[2017  
RES-185](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT

**Sponsors:** WILLETT

**Attachments:** [2017 RES-185](#)  
[2017 RES-185 Fiscal Note](#)  
[2017 RES-185\\_ATC Aerial Map](#)

A motion was made by KIEFER, seconded by SALOV, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/0

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

**Excused:** 1 - Secretary JONES

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

**F. Presentations**

Grow Academy Tour - lead by UW-Extension Staff, Carrie Edgar & Joe Muellenberg

*Nicki Laudolff, Jonathan Davis and Carrie Edgar gave a tour of the Grow Academy. The Grow Academy is designed as an evidence-based correctional program consisting of an agriculturally-based educational curriculum, cognitive-behavioral treatment and community partnerships to reduce recidivism among youth.*

**G. Reports to Committee - None**

**H. Announcements**

None

**I. Future Meeting Items and Dates**

*The next EANR meeting will be September 14th at 6 pm at Fen Oak. The Chair may also arrange for a tour sometime in September or October and committee members and the public will be notified accordingly.*

**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 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

*The meeting adjourned at 6:40 pm*

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