MINUTES OF THE MEETING OF THE DANE COUNTY
ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES COMMITTEE

Date & Time: Monday, March 4, 2013, 5:45 p.m.

Location: 5201 Fen Oak Court – Conference Room 121A
Madison, WI 53718

Members Present: Carl Chenoweth, J. Patrick Downing, Ronn Ferrell, Leland Pan
Members Excused: Melanie Hampton

Youth Gov Program Present: Brianna Crooks
Youth Gov Program Absent: Brianna Lesch

Staff present: Kevin Connors, Laura Guyer, Darren Marsh, Carlos Pabellon

Others present: Sara Andrews, John Barnes, DVM, Rick Boyle, Lori Chadli, Deanna Devaul, Anneliese Emerson, Kate Garvey, George Meyer, Theron Ris, Megan Ryan, Virgil Schroder, Carolyn Schueppel, Melissa Smith, Supervisor Cynda Solberg, Gary Werner

1. Call to Order
Meeting called to order by Chair Downing at 5:55 pm

2. Approve Meeting Minutes of February 18, 2013
Motion by Ferrell, second by Pan, to approve the meeting minutes of February 18, 2013.
MC 3-0
YGP MC 1-0

3. Public Comment
None.

4. Announcements
• The 2012-2017 Parks & Open Space Brochure was distributed
• Dane County Tree Board is sponsoring an “Emerald Ash Borer Workshop for Municipalities,” Tuesday March 26th, 8:30 – 2:00 pm at the Lussier Family Heritage Center

5. Fund Transfer Request Form
No business.

6. County Referrals
• Res 256, 12-13 – Authorizing the Acquisition of Land for Access to Upper Mud Lake

Res 256 was discussed with Laura Guyer

  o George Meyer, Wisconsin Wildlife Federation, spoke in support
  o Gary Werner, CRANES, spoke in support

Sup. Chenoweth present at 6:10.

Motion by Pan, second by Chenoweth to approve Res 256, 12-13.

MC 3-1 Ferrell – No
YGP MC 1-0
• Ord Amdt 38, 12-13 – Amending Chapter 53 of the Dane County Code of Ordinances, Limiting the Issuance of Permits for Trapping
  o Sup Solberg spoke in support of OA 38, 12-13
  o Lori Chadli, Madison, spoke in support
  o Kate Garvey, Madison, spoke in support
  o Theron Ris, Madison, registered in support
  o Anneliese Emerson, spoke in support
  o John Barnes DVM, Verona, spoke in support
  o Kelly Mattice, Verona, written communication was read in support
  o Virgil Schroder, Cottage Grove, spoke in opposition
  o Rick Bogle, Madison, spoke in support
  o Megan Ryan, Fitchburg, spoke in support
  o Deanna Devaul, Madison, spoke in support
  o Melissa Smith, Madison, spoke in support
  o Sara Andrews, Madison, spoke in support
  o George Meyer, Madison, spoke in opposition
  o Carolyn Schueppel, Madison, spoke in support

Motion by Pan, second by Chenoweth, to approve Sub 1 to OA 38, 12-13

MC 3-1 Ferrell – No
YGM MC 1-0

7. Set Date for Next Meeting
   The next meeting is scheduled for March 18, 2013, or at the call of the chair.

8. Adjourn
   Motion by Chenoweth, second by Pan, to adjourn.

MC 4-0
YGM MC 1-0

Meeting adjourned at 7:10 pm.
Note: These minutes are the notes of the recorder and are subject to review at a subsequent meeting of the committee