

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

Held On Tuesday, July 20, 2004 – 6:45 p.m. AT Bristol Town Hall, 7747 CTH N, Sun Prairie

Members present: Kyle Richmond, John Hendrick, Duane Gau, Chuck Erickson, Don Eggert

Members excused: David Blaska

Others present: Kevin Connors, Darren Marsh, Sup. Olsen

1. Call to Order:

Chairman, Kyle Richmond, called the meeting to order at 6:50 p.m.

2. Approve Minutes of July 6, 2004:

Motion by Hendrick, seconded by Eggert, to approve the minutes of July 6, 2004.

M.C. 4-1

Gau voted “No”.

Eggert will investigate ways to provide more inclusive minutes.

3. Public Comment:

None.

4. County Board Committee Referrals:

- *Consideration of Ord. Amdt. 8, 2004-2005, “Amending Ch. 72, Prohibiting the Introduction of Zebra Mussels to Waters of Dane County”.

Supervisor Olsen introduced Ord. Amdt. 8, 2004-2005.

Motion by Eggert, seconded by Hendrick, to approve Ord. Amdt. 8, 2004-2005.

M.C. 4-1

Gau abstained.

- *Consideration of Ord. Amdt. 9, 2004-2005, “Amending Ch. 12, Increasing Zoning Fees”.

Motion by Hendrick, seconded by Erickson, to approve Ord. Amdt. 9, 2004-2005.

M.C. 5-0

- *Consideration of Res. 59, 2004-2005, “Creating a Process to Restructure Water Quality and Intergovernmental Planning in Dane County”.

Motion by Eggert, seconded by Richmond, to move for indefinite postponement in committee of Res. 59, 2004-2005.

M.C. 3-2

Hendrick and Gau voted “No”.

- *Consideration of Res. 67, 2004-2005, “Adopting ZLR Policies to Notify Interested Parties of C.U.P.s”.

Motion by Hendrick, seconded by Erickson, to approve Res. 67, 2004-2005.

M.C. 4-1

Gau abstained.

- *Consideration of Res. 68, 2004-2005, “Urging Legislative Action Regarding County Authority for Public Improvement Requirements”.

Motion by Hendrick, seconded by Erickson, to approve Res. 68, 2004-2005.

M.C. 4-1

Gau voted “No”.

- *Consideration of Res. 69, 2004-2005, “Amending the Dane County Farmland Preservation Plan by Adopting Amendments to the Town of Sun Prairie Land Use Plan”.

Motion by Gau, seconded by Hendrick, to approve Res. 69, 2004-2005.

M.C. 5-0

- *Consideration of Res. 70, 2004-2005, “Reconstitution of Dane County’s Comprehensive Planning Process”.

Motion by Eggert, seconded by Gau, to approve Res. 70, 2004-2005.

Motion by Hendrick, seconded by Eggert, to amend Res. 70, 2004-2005, and to recommend a Sub. 2 be created with the following amendments:

(Amendment #1)

Insert before the first resolved clause:

The Zoning and Natural Resources Committee directed that a comprehensive plan should be prepared and the Zoning and Land Regulation Committee continues to have a role in the process. The Zoning and Land Regulation Committee will conduct a public hearing on the completed comprehensive plan before approving it and, after approval, shall submit the plan to the county board for adoption. In addition, the Zoning and Land Regulation Committee may perform any other planning duties that the county board in the future may designate.

(Amendment #2)

Insert before the final resolved clause:

BE IT FURTHER RESOLVED that appointed members of the working groups who have three unexcused absences from the time of the passage of this resolution will be removed as members of the working groups and the resulting vacancies shall be filled as specified in this resolution.

(Amendment #3)

Insert at the end of the final resolved clause:

For any appointments to be made under this resolution, if the appointment cannot be made within 30 days after the passage of this resolution or 30 days after a vacancy occurs, whichever is later, then the County Executive shall make the appointment instead.

Sup. Gau requested separation of amendments.

Amendment #1

M.C. 5-0

Amendment #2

M.C. 5-0

Amendment #3

M.C. 4-1

Gau voted “No”.

On the motion to approve Sub. 2 to Res. 70, 2004-2005:

M.C. 4-1

Gau voted “No”.

5. Such Other Business as Authorized by Law:

Chairman Richmond announced the Local Food Systems Subcommittee will meet on Monday, July 26, 2004. Two additional members will be appointed.

Darren Marsh distributed a briefing paper on Door Creek Wetland Acquisition in the Town of Dunn. This will be discussed at the next meeting.

Sup. Gau acknowledged appreciation for visiting the R & G Miller and Sons farm and holding the Environment Agriculture and Natural Resources Committee meeting at the Bristol Town Hall.

6. Set Date for Next Meeting:

The next meeting will be Tuesday, August 3, 2004, at 5:30 p.m.

7. Adjourn:

Motion by Hendrick, seconded by Gau, to adjourn.

M.C. 5-0

Meeting adjourned at 7:50 p.m.

Kevin Connors, Recorder

Note: These minutes are the notes of the recorder and are subject to change at a subsequent meeting of the committee.