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

Held On Tuesday, July 18, 2006 – 5:30 p.m. at Lyman F. Anderson Agriculture & Conservation Center
1 Fen Oak Court, Room 221

Members present: Kyle Richmond, J. Patrick Downing, Dale Suslick, Duane Gau, Chuck Erickson

Members excused:

Others present: Kevin Connors, Tom Dawson, Nino Amato, Eileen Bruskewitz, Topf Wells, Robin Stearns, Olivia Perry, Dave Shutes

1. Call to Order:
Chair Richmond called the committee meeting to order at 5:35 p.m.

2. Approve Minutes of June 20, 2006:
Motion by Suslick, second by Erickson, to approve meeting minutes of June 20, 2006.
M.C. 5-0

3. Public Comment:
Nino, Amato, Middleton – Request Dane County intervene in the PSC decision regarding Waunakee Transmission Case #137CE139.

Dave Shutes, Brooklyn – Regarding need for additional energy.

Robin Stearns, Waunakee – Spoke in regards to Waunakee Transmission line.

Tom Dawson, Wisconsin DOJ; Dane County Parks Commission member - Informational purposes only.

4. Announcements:
None

Chairman Richmond asked for consensus to change order of the agenda. Consensus granted.

5. County Board Referrals:

- ***Res. 333, 05-06 “Authorizing an Intergovernmental Agreement – North Lake Mendota Parkway.”

  Topf Wells and Eileen Bruskewitz spoke in support. Motion by Gau, second by Suslick, to approve Sub. 1 to Res. 333, 05-06.

    M.C. 3-2
    Richmond & Downing-No

- Res. 298, 05-06 “Authorizing Funds for the Environmental Study for the North Mendota Parkway and North Mendota E-Way.”

  Motion by Gau, second by Richmond, to postpone Res. 298, 05-06, indefinitely.

    M.C. 5-0
• ***Res. 52, 06-07 “Resolution Petitioning the Governor of Wisconsin to Create a Capital Area Wisconsin Regional Planning Commission.”

Motion by Erickson, second by Richmond, to approve Res. 52, 06-07.

M.C 5-0

• Res. 268, 05-06 “Establishing a Task Force for Comprehensive Revision of Chapter 10 of the Dane County Code of Ordinances.”

Motion by Richmond, second by Erickson, to indefinitely postpone in committee Res. 268, 05-06.

M.C 5-0

6. Discussion Items

• Public hearing on the question of additional energy needs in Dane County (pertaining to the ATC transmission line proposal)

Motion by Downing, second by Suslick, to hold a public hearing regarding need for additional energy demand on Tuesday, August 15, 2006, at 6:30 p.m. – Mendota 1 Room, Exhibition Hall, Alliant Energy Center.

M.C. 5-0

• Re-establishment of County Board Subcommittee on Economic Development

Olivia Perry, Planning and Development, presented background information regarding the economic development portion of the comprehensive planning process.

• Clean Air Subcommittee appointment: Replacing Sup. McDonell with Jennifer Feyerherm.

Sup. Erickson provided update on subcommittee activities to date.

7. Orientation on Land and Water Resource Department Activities

Postponed to future meeting.

8. Such Other Business as Authorized by Law:

None.

9. Set Date for Next Meeting:

The next meeting will on Tuesday, July 25, 2006, at 6:30 p.m. – ATC Public Hearing, Mendota 1 Room, Exhibition Hall of the Alliant Energy Center.

10. Adjourn:

Motion by Erickson, second by Suslick, to adjourn meeting.

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.