date & time: Thursday, October 30, 2008 – 5:30 p.m.

location: City County Building – 210 Martin Luther King Jr. Blvd – Room 309
Madison, WI  53703

Members present: J. Patrick Downing, Chuck Erickson, Ronn Ferrell, Duane Gau, Wyndham Manning, Kyle Richmond, Bob Salov

Members excused: None

Others present: Pam McCloud Smith, Cathy Holmes, Julian Zelazny, Ruth Simpson, Martin Bailkey, Supervisor Stoebig, Supervisor Jensen, Kevin Connors, Travis Myren, Chuck Hicklin, Topf Wells, Kevin Connors, Laura Guyer

1. Call to Order
The meeting was called to order at 5:30 pm by Chair Richmond.

2. Approve Minutes of October 21, 2008
Motion by Downing, second by Ferrell, to approve meeting minutes of October 21, 2008.

MC 7/0

3. Public Comment
Ruth Simpson and Martin Bailkey, representing the Dane County Food Council, presented a proposal for an ad-hoc staff position. The position would support the council for 4-6 months at 20 hours per week. The ad hoc position would be superseded by the permanent position that may be approved in the 2009 Dane County Budget.

4. Announcements
None

5. 2009 County Budget

Discussion and Action on Amendments

Motion by Ferrell second by Gau to recommend adoption of EANR 4 ($1,935 expenditure increase for Land & Water Conservation Association due increase).

Supervisor Jensen and Julian Zelazny, Executive Director of the Wisconsin Land & Water Conservation Association, spoke in support.

Motion by Salov second by Gau to amend EANR 4 so that the expenditure increase would be $500 (a reduction of $1,435).

Amendment: MF 3/4 (No - Richmond, Erickson, Ferrell, Manning)

Original Motion: MF 3/4 (No – Downing, Gau, Erickson, Manning)

Motion by Ferrell second by Salov to recommend adoption of EANR 5 ($2 million borrowing reduction for manure digester project).

Friendly amendment by Salov to adjust the total to $2.1 million.

MF 3/4 (No - Richmond, Erickson, Manning, Downing)
Motion by Ferrell second by Gau to recommend adoption of EANR 6 ($100,000 borrowing reduction for water monitors and gauges).

**MF 2/5 (No – Richmond, Erickson, Manning, Downing, Salov)**

Motion by Ferrell second by Gau to recommend adoption of EANR 7 ($100,000 borrowing reduction for streambank easements)

**MF 3/4 (No – Richmond, Erickson, Manning, Downing)**

Motion by Downing second by Manning to recommend adoption of EANR 1 ($35,000 borrowing increase for wind or other renewable energy source feasibility study).

Motion by Gau second by Richmond to amend EANR 1 by directing the money to come from the enterprise fund – methane gas fund rather than borrowing for it.

Amendment: **MF 3/4 (No - Erickson, Downing, Manning, Salov)**

Original Motion: **MC 4/3 (No – Salov, Ferrell, Gau)**

Motion by Manning second by Downing to recommend adoption of EANR 8 (detailed information request as part of 2009 Dane County Humane Society contract).

Supervisor Stoebig spoke in favor of EANR 8.

Cathy Holmes, President of the Dane County Humane Society Board of Directors, spoke against EANR 8.

Friendly Amendment by Downing to remove item “a.” (Agency that brought the animal from the shelter) from the list of information.

**MF 2/5 (No – Richmond, Erickson, Salov, Ferrell, Gau)**

Motion by Downing second by Manning to recommend adoption of EANR 9 (appointment of Dane County and City of Madison representatives to the Humane Society Board of Directors).

Supervisor Stoebig spoke in favor of EANR 9.

Cathy Holmes, President of the Dane County Humane Society Board of Directors, spoke against EANR 9.

Motion by Downing second by Manning to amend EANR 9 so that the Dane County Humane Society Board of Directors shall include an advisory representative from the Joint Board of Health.

Amendment: **MF 3/4 (No – Erickson, Salov, Ferrell, Gau)**

Original Motion: **MF 2/5 (No – Richmond, Erickson, Salov, Ferrell, Gau)**

6. County Board Referrals

- Ord Amdt 30, 08-09 “Amending Chapters 12, 14 and 75 of the Dane County Code of Ordinances, Increasing Fees Consistent with the 2009 Budget”

  Motion by Richmond second by Erickson to recommend adoption of OA 30, 08-09.

**MC 5/2 (No – Ferrell, Salov)**
• Ord Amdt 32, 08-09 “Amending Chapter 41 of the Dane County Code of Ordinances, Creating Lake Surcharges to Solid Waste User Fees”

Motion by Gau second by Erickson to postpone OA 32, 08-09 to the next meeting.

**MC 7/0**

7. **Discussion Item**
   • Dane County Humane Society – Travis Myren

    Travis Myren gave a brief overview of the RFP that went out for shelter services. The Dane County Humane Society was the only bidder and increased their cost for services by $155,000. Myren indicated that research completed by Dane County shows that this is a reasonable increase. Myren and Cathy Holmes both indicated that the contract negotiations are going well.

8. **Such Other Business as Authorized by Law**
   None.

10. **Set Date for Next Meeting**
    The next meeting will on Tuesday, November 18, 2008, 5:30 p.m., location to be determined.

11. **Adjourn**
    Motion by Gau second by Manning to adjourn meeting.

    **MC 7/0**

Meeting adjourned at 9:04 pm.

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*Laura Guyer, Recorder*

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