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

date & time: Tuesday, August 18, 2009 – 6:00 p.m.

location: Park Shelter, 7841 Fish Lake Rd.
Sauk City, WI 53583

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

Members Excused: Duane Gau

Others present: Staff: Kevin Connors, Laura Guyer, Darren Marsh

Don Ackerman, Donna Ackerman, Lorna Anderson, Mel Becker, David Frosch, Tom Kavanaugh, Sup Kurt Schlict, Burnell Schoepp, Dale Schoepp, Neal Schoepp, Deborah Steck

1. Call to Order
The meeting was called to order by Chair Richmond at 6:09 PM.

2. Approve Minutes of August 6, 2009
Motion by Ferrell, second by Erickson, to approve meeting minutes of August 6, 2009.
MC 4-0

3. Public Comment
Chair Richmond deferred this item until after agenda Item #5 - Presentation of Fish Lake and Lussier County Parks and Natural Resource Area.

4. Announcements
Chair Richmond announced that EANR will hold a joint meeting with ZLR at the Public Hearing on August 25th, 2009.

5. Presentation of Fish Lake and Lussier County Parks and Natural Resource Areas
- Current and Future Plans – Darren Marsh
Darren Marsh presented an overview of the Dane County Parks and Opens Space Plan and the project boundary.

- Past Acquisition History and Future Acquisition Goals – Laura Guyer
Laura Guyer reviewed acquisitions within the project boundary.

- Fish, Crystal and Mud Lakes Rehabilitation District
Sup Kurt Schlicht, President of the Fish Crystal and Mud Lakes Rehabilitation District, reviewed the status of the Districts’ pumping efforts for both Fish Lake and Crystal Lake.

Public Comment
Chair Richmond opened up the meeting for public comment on the previous agenda item. The following provided oral comment:

Donna Ackerman, Sauk City
Lorna Anderson
Dave Frosch, Madison
Tom Kavanaugh, Sauk City

Kurt Schlicht, Cross Plains
Dale Schoepp, Sauk City
Deborah Steck, Sauk City
6. **Such Other Business as Authorized by Law**
   None.

7. **Set Date for Next Meeting**
   Tuesday, August 25, 2009, Joint Public Hearing with ZLR

   Tuesday, Sept. 1, 2009, 5:45 p.m. – 1 Fen Oak Court, Room 208.

8. **Adjourn**
   Motion by Salov, second by Erickson, to adjourn meeting.

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   MC 6-0
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Meeting adjourned at 7:33 pm

Committee toured Lussier County Park.

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*Kevin Connors, Recorder*

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