date & time: Tuesday, March 2, 2010 – 6:00 p.m.

location: Madison Public Library – Room 202 (Front Lecture Room)
201 W. Mifflin St., Madison, WI 53703

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

Members excused:

Others present: Martin Bailkey, Yogi Brown, Kevin Connors, Laura Guyer, Chuck Hicklin, Jerry Kaufman, Dave Merritt, Ruth Simpson, Judy Stadtler, John Welch

1. Call to Order
The meeting was called to order by Chair Richmond at 6:04 p.m.

2. Approve Minutes of February 16, 2010
Motion by Downing, second by Ferrell, to approve meeting minutes of February 16, 2010. MC 5-0

3. Public Comment
Sup. Manning present

None.

4. Announcements
None.

5. Ag Advisory Council & Food Council Comments on Sustainable Agriculture Recommendations
Recommendations of the subcommittee on Sustainable Agriculture were discussed with Ruth Simpson, Judy Stadtler and Martin Bailkey of the Dane County Food Council, and Yogi Brown of the Dane County Ag Advisory Council.

Sup. Gau present at 6:12 p.m.

6. County Board Referrals
• Res. 280, 09-10 – Establishing a Sustainable Agriculture Agenda for Dane County

Motion by Downing, second by Salov, to request Downing to work with Dane County Towns Association to publicize recommendations.

MC 7-0

Motion by Salov, second by Downing, to postpone Res. 280, 09-10 to the next EANR meeting.

MC 7-0

• Res. 279, 09-10 – Authorizing Expenditure for Scheidegger County Forest

Motion by Ferrell, second by Erickson, to approve Res. 279, 09-10.

MC 7-0
Res. 285, 09-10 – Authorizing Emergency Fire Wardens for Dane County for the Year 2010

Motion by Gau, second by Downing, to approve Res. 285, 09-10.
MC 7-0

Res. 291, 09-10 – Approving Agreements and Budget Amendment for the Clean Energy Clean Lakes Project

Motion by Erickson, second by Manning, to approve Res. 291, 09-10
MC 7-0

Sups. Downing and Manning excused at 7:30 p.m.

7. Fund Transfer Request
Motion by Gau, second by Erickson, to approve Funds Transfer Request.
MC 5-0

8. 2010 EANR Committee Meeting Schedule
Motion by Erickson, second by Richmond, to approve the 2010 EANR Committee meeting schedule.
MF 2-3 Ferrell, Gau & Salov – no

9. Such Other Business as Authorized by Law
None.

10. Set Date for Next Meeting
The next EANR meeting will be held on Tuesday March 16, 2010, 5:45p.m. at 1 Fen Oak Court, Room 208, Madison, WI.

11. Adjourn
Motion by Erickson, second by Gau, to adjourn meeting.
MC 5-0

Meeting adjourned at 7:38 p.m.

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