date & time: Tuesday, November 30, 2010 – 6:00 p.m.

location: Middle Town Hall Board Room
7555 W Old Sauk Rd, Verona, WI 53593

Members present: J. Patrick Downing, Melanie Hampton, Kyle Richmond

Members excused: Duane Gau, Jack Martz

Staff present: Kevin Connors

Others present: Mickey Biel

1. Call to Order
   The meeting was called to order by Sup. Richmond at 6:10 p.m.

2. Approve Minutes of November 10, 2010
   Motion by Downing, second by Richmond, to approve meeting minutes of November 10, 2010.
   
   MC 2-0-1 Hampton abstained

3. Public Comment
   None.

4. Announcements
   - Chair Richmond shared a copy of the Department of Public Health's 2011 MedDrop Plan
   - Chair Richmond shared a copy of a draft ordinance amendment to reconfigure the Dane County Food Council. The item will be on a future EANR agenda.
   - Chair Richmond to appoint an EANR representative to the Ch. 10 committee

5. County Board Referrals
   - Ord. Amdt. 22, 10-11 – Amending Ch. 34, Regulating Diesel Powered Motor Vehicle Idling
     Motion by Richmond, second by Hampton, to approve Sub. 1 to Ord. Amdt. 22, 10-11.
     
     MC 3-0
   
     - Res. 207, 10-11 – 2011 – 2013 Dane County Legislative Agenda
     Motion by Richmond, second by Hampton, to amend page 5, Transportation, Land Use and the Environment Section, line 254, item 5, as follows:
     

     Amend page 7, Transportation, Land Use and the Environment section, line 335, as follows by restoring and amending item 37:

     37) Diesel Idling Reduction Regulations: Support statewide implementation of diesel idling reductions regulations for trucks, buses and other diesel engines. WI Act 28

     MC 3-0
Motion by Downing, second by Richmond to create new items 40 & 41:

40) **Alternative Energy Production:** Support statewide funding in the form of grants and incentives leading to the increased use of renewable energy sources such as wind, solar and biomass.

41) **Green Jobs Economic Development:** Support statewide funding in the form of grants or incentives, for counties to develop, create and attract green job opportunities with green companies or industry.

**MC 3-0**

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

7. **Set Date for Next Meeting**
   The next EANR meeting is scheduled for Tuesday, December 14, 2010 at 5:45 p.m. Time to be determined.

8. **Adjourn**
   Motion by Downing, second by Hampton, to adjourn meeting.

   Meeting adjourned at 7:04 p.m.

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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.