



Dane County

Minutes - Final Unless Amended by Committee

Environmental Council

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, September 8, 2021

3:00 PM

Olbrich Gardens, 3330 Atwood Ave. Madison, WI
(Meet at the tables in front of the entrance to the
garden)

Environmental Council members will tour past grant funded projects but no official
business conducted.

3:15 pm: Olbrich Gardens

4:00pm: Village of Windsor, Token Creek Conservancy

4:45pm: Village of DeForest, Western Green Area Park

A. Call To Order

Present 3 - Chair NATALIE EISNER, PHILLIP GRUPE, and LAKSHMI SRIDHARAN

Excused 2 - THOMAS EGGERT, and JOSHUA KNACKERT

Chair Eisner called the meeting to order at 3:08pm

Others present: Carrie Edgar and Michelle Probst

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2021](#) MINUTES 18.AUG.21

[MIN-255](#)

Attachments: [2021 MIN-255](#)

A motion was made by SRIDHARAN, seconded by EISNER, that the Minutes be approved. The motion carried by a voice vote 3-0.

D. Action Items

- *Review and approval of 2021 grant applications. Edgar had received additional information from select applicants that was requested by the Council. Applications and the requested amount is listed below:*

Community Partners applications:

- o *Catholic Multicultural Center for the CMC Community Environment Program - \$760*
- o *City of Sun Prairie for Woodland Restoration project - \$1000*
- o *Friends of Badfish Creek Watershed for Badfish Creek E.coli Project - \$902.90*
- o *Friends of Hoyt Park for Hoyt Park Controlled Burn - \$1000*
- o *Ice Age Trail Alliance for the Reconnect project - \$1000*
- o *Madison Children’s Museum for the Pollinators Conservation Initiative - \$1000*
- o *Olbrich Botanical Gardens for Spring Ephemerals & Bulbs for Pollinators - \$1000*
- o *Sustain Dane for Lunch & Learn: Roots for Resilience - \$1000*

Capital Equipment applications:

- o *Friends of Silverwood Park for North Shed Classroom upgrade - \$1000*
- o *Ice Age Trail Alliance for Reconnect project - \$2500*

A motion was made by EISNER, seconded by GRUPE, that the 2021 grant applications listed above be approved for funding. The motion carried unanimously 3-0.

E. Future Meeting Items and Dates

- *Oct 13th – Solar farm pollinator presentation and discussion, virtual meeting*
- *Nov 10th—Discussion of program priorities*

F. Such Other Business as Allowed by Law

G. Adjourn

A motion was made by SRIDHARAN, seconded by EISNER, that the meeting be adjourned. The motion carried unanimously 3-0.

Environmental Council members toured grant funded projects but no official business conducted.

Minutes respectfully submitted by Michelle Probst, pending council approval.