



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, March 9, 2022

3:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

Present 5 - Chair NATALIE EISNER, THOMAS EGGERT, PHILLIP GRUPE, JOSHUA
KNACKERT, and KATIE BEILFUSS

Others present: Michelle Probst, LAKSHMI SRIDHARAN

B. Consideration of Minutes

[2021](#) 2021 MIN-650
[MIN-650](#)

Attachments: [2021 MIN-650](#)

A motion was made by EISNER, seconded by SRIDHARAN, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Action Items

- Review and approval of 2022 grant applications. Applications and the requested amount is listed below:
- Belifuss joined the meeting at 3:06pm

Community Partners applications:

Friends of the Lower WI, \$600.00

Madison Reading Project, \$1,000.00

"Olbrich Botanical Gardens, \$1,000.00

Upper Sugar River Watershed Assoc., \$1,000.00

Friends of Silverwood Park, \$879.00

St. James School, \$630.00

Madison Children's Museum, \$1,000.00

A motion was made by EGGERT, seconded by BEILFUSS, that the 2022 Community Partner grant applications be approved for funding. Motion carried by 6-0.

Capital Equipment Applications:

Aldo Leopold Nature Center \$1,039.91

Friends of Starkweather Creek \$321.88

Madison Schools Recreation and Community \$1,501.88

Southern WI Trout Unlimited \$571.77

Village of Windsor \$1,173.28

City of Middleton \$1,510.00

Friends of Capital Springs Recreation Area \$ 1,314.90

Holy Wisdom Monastery \$2,500.00

Friends of Donald Park \$1,140.28

Olbrich Botanical Gardens \$2,500.00

Prairie Moraine Friends, Capital Grant \$998.70

St James School \$510.00

Village of McFarland Lower Mud NR Area \$1,000.00

A motion was made by EISNER, seconded by SRIDARHAN that the 2022 Capital Equipment grant applications be approved for funding provided the following groups: Friends of Capital Springs Recreation Area, Prairie Moraine Friends, and Village of McFarland-Lower Mud Natural Resource Area provide documentation of matching funds. The motion carried 6-0

D. Future Meeting Items and Dates

- April 13, 2022*
- May 11, 2022*

E. Such Other Business as Allowed by Law

F. Adjourn

A motion was made by EGGERT, seconded by SRIDARHAN that the MEETING be adjourned. The motion carried unanimously.

Minutes respectfully submitted by Michelle Probst, pending council approval.