



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, August 20, 2020

5:00 PM

Remote Meeting Call 1-877-309-2073

Access Code: 394-374-613

Remote Meeting Call 1-877-309-2073 - Access Code: 394-374-613

A. Call To Order

Present: 6 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Staff Present: Laura Hicklin

Others Present: Waltraud Brinkmann

Meeting called to order by Chair RITT at 5 pm.

B. Consideration of Minutes

[2020
MIN-113](#) EANR MINUTES_7-16-20

Attachments: [2020 MIN-113](#)

[2020 MIN-113 Registration before Co Committee 7-16-20.pdf](#)

A motion was made by CHAWLA, seconded by GRAY, that the minutes of July 16, 2020 be approved. The motion carried by a voice vote: 6/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-169](#) AUTHORIZING AGREEMENT WITH THE CITY OF VERONA FOR
RESTORATION OF BADGER MILL CREEK

Sponsors: BARE, DOWNING, EICHER, HATCHER, JOERS, KRAUSE, MCGINNITY and RITT

Attachments: [2020 RES-169](#)
[2020 RES-169 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0

2. [2020
RES-170](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR
BADGER MILL CREEK NATURAL RESOURCE AREA AND SUGAR RIVER
NATURAL RESOURCE AREA

Sponsors: BARE, DOWNING, EICHER, ERICKSON, HATCHER, JOERS, KRAUSE, MCGINNITY,
RITT and RUSK

Attachments: [2020 RES-170](#)
[2020 RES-170 Fiscal Note](#)
[2020 RES-170 MAP Rhiner Overview](#)
[2020 RES-170 MAP Rhiner Subject](#)

Waltraud Brinkmann spoke in support.

A motion was made by LEVIN, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

none

I. Future Meeting Items and Dates

September 24th @ 5 pm or the call of the Chair

J. Public Comment on Items not on the Agenda

none

K. Such Other Business as Allowed by Law

none

L. Adjourn

A motion was made by LEVIN, seconded by MCGINNITY, that the meeting be adjourned. The motion carried by a voice vote: 6/0

Meeting adjourned at 5:30 pm

Respectfully submitted by Laura Hicklin. Minutes are subject to committee approval.