



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, July 16, 2020

5:00 PM

Remote Meeting: Call 1-877-568-4106

Access Code: 511-088-101

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A. Call To Order

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

Staff Present: John Reimer, Carrie Edgar

Others Present: Supervisor Dave Ripp, Candy Schrank, Chuck Gates

Meeting called to order by Chair RITT at 5:01 pm.

B. Consideration of Minutes

[2020](#) EANR MINUTES_6-11-20
[MIN-071](#)

Attachments: [2020 MIN-071](#)

[2020 MIN-071 Registration before Co Committee 6-11-20.pdf](#)

A motion was made by CHAWLA, seconded by HATCHER, that the minutes of June 11, 2020 be approved. The motion carried by a voice vote: 6/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-098](#) SUPPORTING EXTENSIONS OF DANE COUNTY URBAN WATER QUALITY GRANTS PROJECT COMPLETION DEADLINES APPROVED IN 2018 AND 2019 DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY

Sponsors: RIPP

Attachments: [2020 RES-098 SUPPORTING EXTENSIONS OF DANE COUNTY URBAN WATER QUALITY GRANTS PROJECT COMPLETION DEADLINES APPROVED IN 2018 AND 2019 DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY](#)
[2020 RES-098 FISCAL NOTE](#)

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

2. [2020 RES-102](#) MANAGEMENT OF THE YAHARA CHAIN OF LAKES TO BALANCE FLOODING RISKS, NAVIGATIONAL PURPOSES AND RECREATIONAL ACTIVITIES

Sponsors: LEVIN, GRAY, VELDRAN and RATCLIFF

Attachments: [2020 RES-102](#)

Candy Schrank & Chuck Gates spoke in opposition of 2020 RES-102.

A motion was made by LEVIN, seconded by Gray that the resolution be recommended for approval. No action was taken.

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution be postponed indefinitely in committee. The motion carried by the following vote: 5/1 (LEVIN no)

Ayes: 5 - Vice Chair CHAWLA, Chair RITT, Supervisor GRAY, Supervisor HATCHER and Supervisor MCGINNITY

Noes: 1 - Supervisor LEVIN

3. [2020 RES-111](#) SUPPORTING THE ENGINEERING PLAN TO LOWER FLOOD-LEVEL WATERS IN CRYSTAL, FISH, AND MUD LAKES

Sponsors: RIPP, HATCHER, LEVIN, VELDRAN and GRAY

Attachments: [2020 RES-111](#)
[Feasibility Analysis of Gravity Outfall RPT 04.01.2020](#)
[Sub _____ to 2020 RES-111 \(Proposed-EANR\)](#)

Supervisor Dave Ripp provided a brief background of the flooding that has occurred on Crystal and Fish Lakes. He provided information that MSA Engineering studied different options to mitigate flooding. One possible solution that MSA reported on is to construct a pipeline from Fish Lake to the Wisconsin River. This resolution acknowledges the MSA report and will help with moving forward to explore opportunities for funding from the state.

A motion was made by CHAWLA, seconded by GRAY that this resolution be recommended for approval. No vote taken.

A motion was made by RITT, seconded by CHAWLA, that the resolution be amended by replacing lines 19-21 with: "Therefore, be it resolved that Dane County acknowledges the DNR study and MSA Engineering report and supports their partnership with the other local governments to access state funds to safely lower the lake levels in this area using environmentally sound methods." The motion carried by a voice vote: 6/0

Chair RITT moved, seconded by CHAWLA, to recommend approval of the resolution as amended. The motion carried by a voice vote: 6/0

4. [2020 RES-132](#) AUTHORIZING THE CREATION OF A CAPITAL BUDGET LINE FOR DANE COUNTY EXTENSION TO RAISE FUNDS FOR A TEACHING GARDEN GREENHOUSE

Sponsors: STUBBS, RIPP, CHENOWETH, KRAUSE, ERICKSON, JOERS, HATCHER, RATCLIFF, CHAWLA, GRAY and MCGINNITY

Attachments: [2020 RES-132](#)
[2020 RES-132 FISCAL NOTE](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote 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

August 20th 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 CHAWLA, seconded by GRAY, that the meeting be adjourned. The motion carried by a voice vote: 6/0

Meeting adjourned at 5:58 pm.

Respectfully submitted by John Reimer. Minutes are subject to committee approval.