



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, February 25, 2021

5:00 PM Virtual Zoom Meeting: See top of agenda for instruction
on how to join the webinar or call in by phone

A. Call To Order

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

Youth Governance Member Present: Aarush Jain

Youth Governance Member Excused: Claire Hovland

Staff Present: Amy Piaget, Laura Hicklin

Chair RITT called the meeting to order at 5:26 pm.

B. Consideration of Minutes

[2020](#) EANR MINUTES_2-11-21
[MIN-456](#)

Attachments: [2020 MIN-456](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Minutes of February 11, 2021 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2019
RES-548](#)

OPPOSING THE SITING OF F35A SQUADRON AT TRUAX AIR FIELD

Sponsors: WEGLEITNER, AUDET, CHAWLA, CHENOWETH, DOYLE, ERICKSON, JONES, KILMER, KRAUSE, MILES, RITT, RUSK, NGUYEN-HILFIGER and ANDRAE

Attachments: [2019 RES-548](#)

[Sub. 1 to 2019 RES-548](#)

[Sub. 1 to 2019 RES-548 as Amended by EANR on 2/25/21](#)

The Committee heard public comment. Ed Blume spoke in support. Eugenia Maria Highland Granados spoke in support. Lance Green spoke in support. 35 registrants registered in support. 5 registrants registered in opposition.

A motion was made by MCGINNITY, seconded by CHAWLA, to amend something previously adopted, Sub. 1 to 2019 RES-548. The motion carried by the following vote: 5/1 (LEVIN no); YGP: 1/0

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

Noes: 1 - Supervisor LEVIN

A motion was made by CHAWLA, seconded by MCGINNITY, that Sub.1 to the resolution be amended as follows:

1. Insert the following new clause after the first resolved clause, at line 128 in sub 1 BE IT FURTHER RESOLVED, Dane County will not authorize any agreement, including but not limited to the Airport Joint Use Agreement (AJUA), with the National Guard Bureau or any other parties, which would allow the demolition, construction and expansion projects at the airbase until such time as a complete site investigation, clean-up feasibility study and remediation plans for PFAS are completed, and remediation of all PFAS contamination has been funded and has begun;

2. At line 132 in sub 1 strike and insert Secretary of the U.S. Air Force Barbara Barrett Acting Secretary of the U.S. Air Force John P. Roth and

3. At line 134 in sub 1 strike and insert Interim Adjutant General Brig Adjutant General Paul Knapp.

The motion carried by the following vote: 5/1 (LEVIN no), YGP: 1/0

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

Noes: 1 - Supervisor LEVIN

A motion was made by CHAWLA, seconded by MCGINNITY, that Sub.1 to the resolution be recommended for approval as amended . The motion carried by the following vote: 5/1 (LEVIN no), YGP: 1/0

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

Noes: 1 - Supervisor LEVIN

E. Items Requiring Committee Action - None

F. Presentations

Land & Water Resources Department Phosphorus Reduction Efforts

Hicklin noted that EANR would hear presentations on Yahara WINS and on Yahara CLEAN at the March 3rd joint meeting.

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

Next Meeting: March 3rd Quarterly Joint Meeting

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 HATCHER, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 1/0

Meeting adjourned at 6:06 pm.

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

[2020](#)
[RPT-811](#)

EANR REGISTRATION REPORT 2-25-21

Attachments: [2020 RPT-811](#)