



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, May 24, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

Present: 3 - MICHELE RITT, YOGESH CHAWLA and PATRICK DOWNING

Excused: 2 - NIKOLE JONES and JEREMY LEVIN

Youth Governance Program Member Present: Phoenix Borowski

Staff Present: Laura Hicklin, Sharene Smith

Others Present: Dane County Supervisor Carl Chenoweth, Dea Larsen Converse, Kay Hoffman, Sue Pastor, Kirsti Sorsa

Meeting called to order by Chair RITT at 6:10 pm.

B. Consideration of Minutes

[2018](#)
[MIN-042](#) EANR MINUTES_5-1-18

Attachments: [2018 MIN-042 EANR Minutes 5-1-18](#)

A motion was made by DOWNING, seconded by CHAWLA, that the minutes of May 1, 2018 be approved. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - RITT, CHAWLA and DOWNING

Excused: 2 - JONES and LEVIN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-044](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE CITY OF VERONA (MATTS/JONES)

Sponsors: KNOLL, BOLLIG, CHAWLA, CLAUSIUS, DANNER, DYE, EICHER, GILLIS, KIEFER, KILMER, KOLAR, KUHN, LEVIN, McCARVILLE, NELSON, PETERS, RIPP, RITT and SCHWELLENBACH

Attachments: [2018 RES-044](#)
[2018 RES-044 Fiscal Note](#)
[2018 RES-044_MAP VeronaBadgerCk](#)

A motion was made by DOWNING, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - RITT, CHAWLA and DOWNING

Excused: 2 - JONES and LEVIN

2. [2018 RES-045](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WHITESIDE)

Sponsors: KIEFER, KNOLL, RIPP and RITT

Attachments: [2018 RES-045](#)
[2018 RES-045 Fiscal Note](#)
[2018 RES-045_MAP Groundswell Whiteside 10ac](#)

A motion was made by CHAWLA, seconded by DOWNING, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - RITT, CHAWLA and DOWNING

Excused: 2 - JONES and LEVIN

3. [2018 RES-046](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDSWELL CONSERVANCY (WISCONSIN LABORERS' APPRENTICESHIP AND TRAINING FUND)

Sponsors: McCARVILLE, BAYRD, JONES, KILMER, KNOLL, KOLAR and RIPP

Attachments: [2018 RES-046](#)
[2018 RES-046 Fiscal Note](#)
[2018 RES-046_MAP Groundswell WILaborers 95ac](#)

A motion was made by DOWNING, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - RITT, CHAWLA and DOWNING

Excused: 2 - JONES and LEVIN

4. [2018 RES-030](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR THE B RILEY BLACK EARTH CREEK SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, JONES, DOWNING, MILES and RITT

Attachments: [2018 RES-030](#)

[2018 RES-030 Fiscal Note](#)

[2018 RES-030 CONTRACT #13384](#)

A motion was made by RITT, seconded by DOWNING, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - RITT, CHAWLA and DOWNING

Excused: 2 - JONES and LEVIN

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

The next meeting will be June 14th. The committee discussed scheduling tours on regular committte meeting nights.

[2018 COM-001](#) 2018 EANR & LCC SCHEDULE-REVISED

Attachments: [2018 COM-001_2018 EANR & LCC Meetings-revised](#)

J. Public Comment on Items not on the Agenda

Sue Pastor spoke in concern about PFAS contamination of both drinking and surface water, primarily in relation to activities of the Air National Guard at the Dane County Regional Airport, and expressed a desire to see additional testing.

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by **DOWNING**, seconded by **CHAWLA**, that this meeting be adjourned. The motion carried by the following vote: 3/0, YGP 1/0

Ayes: 3 - RITT, CHAWLA and DOWNING

Excused: 2 - JONES and LEVIN

Meeting adjourned at 6:48 pm

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