



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, November 12, 2020

5:00 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: 6 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Youth Governance Members Present: Claire Hovland, Aarush Jain

Staff/Others Present: Jeremy Balousek, Shawn Esser, Laura Hicklin

Chair RITT called the meeting to order at 5:20 pm.

B. Consideration of Minutes

[2020](#) EANR MINUTES-10-22-20
[MIN-266](#)

Attachments: [2020 MIN-266](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of October 22, 2020 be approved. The motion carried by a voice vote: 6/0, YGP: 2/0

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

[2020
RES-259](#) ACCEPTING DONATION FROM SOUTHERN WISCONSIN TROUT
UNLIMITED

Sponsors: RIPP

Attachments: [2020 RES-259](#)
[2020 RES-259 Fiscal Note](#)

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0

E. Items Requiring Committee Action - None

F. Presentations

1. Overview of Proposed Illicit Discharge Ordinance

Balousek gave an overview of the proposed illicit discharge ordinance.

[2020
PRES-088](#) PROPOSED ILLICIT DISCHARGE ORDINANCE

Attachments: [2020 PRES-088 Illicit Discharge Ordinance Summary.pdf](#)
[2020 PRES-088 Draft Illicit Discharge Ordinance 10-29 20.pdf](#)

2. Overview of Proposed Amendment to Chapter 14 Dane County Code of Ordinance

Balousek gave an overview of the proposed ordinance amendment to Chapter 14.

[2020
PRES-089](#) PROPOSED ORDINANCE AMENDMENT TO CHAPTER 14

Attachments: [2020 PRES-089 Proposed Amendments to Ch 14.pdf](#)
[2020 PRES-089 Draft Ch 14 Stormwater OA.pdf](#)
[2020 PRES-089 Ch 14 Speaking Points.pdf](#)

G. Reports to Committee - None

H. Announcements

none

I. Future Meeting Items and Dates

1. Next Scheduled Meeting: December 3rd at 5 pm or call of the chair

2. [2020
COM-012](#) LCC & EANR 2021 MEETING SCHEDULE

Attachments: [2020 COM-012](#)

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 LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP:2/0

Meeting adjourned at 5:50 pm.

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

- [2020
RPT-520](#) MEETING REGISTRATION FOR EANR_11-12-20

Attachments: [2020 RPT-520](#)