



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, October 24, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center

****BUDGET****

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B ****BUDGET****

A. Call To Order

Present: 4 - YOGESH CHAWLA, PATRICK DOWNING, JEREMY LEVIN and MICHELE RITT

Excused: 1 - NIKOLE JONES

Supervisor JONES was not present at the beginning of the meeting but was present as noted below.

Youth Governance Member Present: Josh Jerisha

Youth Governance Member Excused: Lamees Elhassan

Staff Present: Carrie Edgar, Laura Hicklin, John Reimer

Others Present: Dea Larsen Converse, Tom Mathies, Connie Bussey, Daniel Bussey, Kyle Richmond, Katie Whitten, John Steines, Rita Fox, Jeannie Richards

Chair RITT called the meeting to order at 5:30 pm.

B. Consideration of Minutes

EANR MINUTES 10-10-19

Attachments: [2019 MIN-280_EANR Minutes_10-10-19.pdf](#)

[2019 MIN-280 Registration before Co Committee 10-10-19.pdf](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of October 10, 2019 be approved. The motion carried by a voice vote: 4/0, YGP 1/0

JONES arrived at 5:35 pm.

Present: 5 - YOGESH CHAWLA, PATRICK DOWNING, NIKOLE JONES, JEREMY LEVIN and
MICHELE RITT

C. Fund Transfers

FUND TRANSFER TO ANDERSON FARM DOG PARK

Attachments: [2019 FTR-25_AFP Dog Pk](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 5/0, YGP: 1/0

D. Referrals (Resolutions & Ordinance Amendments)

1. AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH & WILDLIFE SERVICE FOR WILDLIFE HABITAT RESTORATION ON DANE COUNTY PARKLAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-301](#)
[2019 RES-301 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

2. 2019 PARK AND TRAIL FLOOD REPAIR GRANT AWARDS

Sponsors: RIPP, BOLLIG, CORRIGAN, EICHER, JONES and MILES

Attachments: [2019 RES-302](#)
[2019 RES-302 Fiscal Note](#)
[SUB ___ to 2019 RES-302 \(PROPOSED-PARKS COMMISSION\)](#)

A motion was made by JONES, seconded by LEVIN, that the sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP 1/0

3. AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VIENNA FOR FLOODWATER STORAGE AREA

Sponsors: RIPP and EICHER

Attachments: [2019 RES-307](#)
[2019 RES-307 Fiscal Note](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

4. AUTHORIZATION OF SHARED OFFICE SPACE AGREEMENT FOR THE DANE COUNTY- EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Sponsors: STUBBS

Attachments: [2019 RES-308 WWBIC Extension](#)
[2019 RES-308 Fiscal Note](#)

A motion was made by LEVIN, seconded by JONES, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

5. AUTHORIZING ACCEPTANCE OF GRANT FUNDING HABITAT IMPROVEMENTS

Sponsors: RIPP and EICHER

Attachments: [2019 RES-313](#)
[2019 RES-313 Fiscal Note](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

6. AUTHORIZING THE RECLASSIFICATION OF A SOIL AND WATER CONSERVATIONIST TO LAND CONSERVATION PROGRAM/BUSINESS ANALYST FOR THE LAND CONSERVATION DIVISION OF LAND & WATER RESOURCES DEPARTMENT

Sponsors: RITT, CHAWLA, DOWNING and LEVIN

Attachments: [2019 RES-314](#)
[2019 RES-314 Fiscal Note](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

7. AUTHORIZING TEMPORARY SPACE USE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

Sponsors: STUBBS

Attachments: [2019 RES-319](#)
[2019 RES-319 Fiscal Note](#)
[2019 RES-319 CONTRACT #13820](#)

A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

E. Budget Discussion and Amendments

Public Comment:

- Tom Mathies with the Town of Verona asked for \$15,000 to fund a watershed study of the Goose Lake area.
- Dea Larson Converse with the Clean Lakes Alliance spoke in support of EANR-C-01 and EANR-C-02 in addition to other items already included in the budget and distributed a letter of support. See letter as file attachment below.
- Katie Whitten with the Friends of Silverwood Park, spoke in support of EANR-C-03.
- Kyle Richmond with the Friends of Silverwood Park, spoke in support of EANR-C-03.
- Jones Steines with the Friends of Silverwood Park, spoke in support of EANR-C-03.
- Rita Fox with the Friends of Silverwood, registered in support of EANR-C-03.
- Dan Bussey, with the Friends of Silverwood Park, registered in support of EANR-C-03.
- Connie Bussey registered in support of EANR-C-03.
- Jeannie Richards with the Savanna Institute, registered in support of EANR-C-03.

CLA EANR BUDGET AMENDMENT SUPPORT

Attachments: [2019 COM-005_CLA Support for EANR Budget 2020 Amendments.pdf](#)

ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

Attachments: [Operating Amends 10-24-19](#)
[Operating Amends 10-24-19 post meeting](#)

- EANR-O-01 Motion by RITT, seconded by DOWNING, that the amendment be approved. Motion carried by voice vote: 5/0, YGP 1/0
- EANR-O-02 Motion by RITT, seconded by CHAWLA that the amendment be approved. Motion carried by voice vote: 5/0, YGP 1/0
- EANR-O-03 Motion by RITT, seconded by CHAWLA that the amendment be approved. LEVIN made a friendly amendment, which was accepted by RITT and CHAWLA, to add the following text to the intent/justification: "Grants and in-kind services will be explored prior to any expenditures." Motion carried by voice vote: 5/0, YGP 1/0

ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE
AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

Attachments: [Capital Amends 10-24-19](#)
[Capital Amends 10-24-19 post meeting](#)

•EANR-C-01 Motion by CHAWLA, seconded by LEVIN, that the amendment be approved. Motion carried by voice vote: MC 5/0, YGP 1/0

•EANR-C-02 Motion by CHAWLA, seconded by RITT, that the amendment be approved with this sentence deleted: "These additional funds are targeted for purchases and restoration projects in the Yahara Watershed." Motion carried: 5/0, YGP 1/0

•EANR-C-03 Motion by CHAWLA, seconded by DOWNING, that the amendment be approved. Motion by RITT to reduce amount to \$20,000. Motion failed from lack of a second. Motion carried on main motion: 3/2 (Noes: RITT, JONES), YGP 1/0.

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

none

J. Future Meeting Items and Dates

November 14th or the call of the chair

K. Public Comment on Items not on the Agenda

none

L. Such Other Business as Allowed by Law

none

M. Adjourn

A motion was made by CHAWLA, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 5/0, YGP 1/0

Meeting adjourned at 7:40 pm

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