



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, January 24, 2019

5:15 PM

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

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A. Call To Order

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

Youth Governance Members excused: Alana Yevzlin, Angela Moreno-Lopez

Staff present: Lisa MacKinnon, Laura Hicklin

Others present: Supervisor Melissa Ratcliff

Meeting called to order by Chair Ritt at 5:15 pm.

B. Consideration of Minutes

[2018](#)
[MIN-401](#) EANR MINUTES_12-13-18

Attachments: [2018 MIN-401 EANR Minutes 12-13-18.pdf](#)
[2018 MIN-401_Reg before Co Committee 12-13-18.pdf](#)

A motion was made by LEVIN, seconded by JONES, that the December 13, 2018 Minutes be approved. The motion carried by a voice vote: 5/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2018
RES-471](#) 2018 PARC & Ride Bicycle trail Grant Awards

Sponsors: RIPP, EICHER, McCARVILLE, RATCLIFF, SALOV and SCHWELLENBACH

Attachments: [2018 RES-471](#)
[2018 RES-471 Fiscal Note](#)

Supervisor Ratcliff spoke in support of the proposed grant to the Village of Cottage Grove.

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

[2018
RES-487](#) AUTHORIZING THE PURCHASE OF LAND ALONG TOKEN CREEK

Sponsors: EICHER, RIPP and SCHAUER

Attachments: [2018 RES-487](#)
[2018 RES-487 Fiscal Note](#)
[2018 RES-487 AreaMap_Graff](#)
[2018 RES-487_SubjectMap_Graff](#)

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

E. Items Requiring Committee Action

[2018
ACT-282](#) 2019-2021 Dane County Legislative Agenda - Environment, Agriculture, and Natural Resources Amendments

Attachments: [2019-2021 LEGISLATIVE AGENDA SUB
\(PROPOSED-CORRIGAN\)](#)
[2018 ACT-282 EANR Suggested Edits for Legislative Agenda](#)
[2018 ACT-282 EANR Committee, Suggested Edits](#)
[2018 ACT-282 EANR Committee Legislative Agenda Approved](#)

The Committee reviewed the document titled "EANR Committee, Suggested Edits" and made changes.

A motion was made by LEVIN, seconded by JONES, to recommend approval of "2018 ACT-282_EANR_Committee_Legislative_Agenda_Approved" and suggested that the approved document be shared with the Executive Committee. The motion carried by a voice vote: 5/0

F. Presentations - None

G. Reports to Committee- None

H. Announcements

Ritt announced a late referral of 2018 Res-501 Urging Legislative Action to Ban Wildlife Animal Killing Contents and asked that anyone interested in sponsoring contact the County Clerk.

I. Future Meeting Items and Dates

February 14th, 5 pm @ Lyman F Anderson Ag & Conservation Center

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

Meeting adjourned at 6:35 pm.

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