



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, June 28, 2018

5:30 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT and YOGESH CHAWLA

Absent: 1 - JEREMY LEVIN

Youth Governance Member Present: Alana Yevzlin

Youth Governance Member Excused: Angela Moreno-Lopez

Staff Present: Laura Hicklin

Meeting called to order by Chair RITT at 5:55 pm.

B. Consideration of Minutes

[2018](#) EANR MINUTES_6-14-18

[MIN-106](#)

Attachments: [2018 MIN-106 EANR Minutes 6-14-18](#)

[2018 MIN-106 Reg before Co Committee 6-14-18](#)

A motion was made by DOWNING, seconded by JONES, that the minutes of June 14, 2018 be approved. The motion carried by the following vote: 4/0, YGP 1/0

Ayes: 4 - DOWNING, Vice Chair JONES, Chair RITT and Secretary CHAWLA

Absent: 1 - LEVIN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

Sexual Harrassment - Phoenix Borowski

Borowski was unable to attend the meeting due to illness and there was no presentation or discussion.

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

The next meeting will be July 26th and will include a tour. The EANR meeting will most likely start earlier in the day, around 4 pm, and will most likely be held at Mendota County Park.

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 JONES, seconded by CHAWLA, that this meeting be adjourned. The motion carried by the following vote: 4/0, YGP 1/0

Ayes: 4 - DOWNING, Vice Chair JONES, Chair RITT and Secretary CHAWLA

Absent: 1 - LEVIN

Meeting adjourned at 6:05 pm.

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