



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, February 28, 2019

5:30 PM

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

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A. Call To Order

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

Excused: 2 - NIKOLE JONES and JEREMY LEVIN

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

Staff Present: Laura Hicklin

Others Present: Supervisor Chenoweth

Meeting called to order by Chair RITT at 6:15 pm.

B. Consideration of Minutes

[2018](#)
[MIN-465](#) EANR MINUTES_2-14-19

Attachments: [2018 MIN-465 EANR Minutes_2-14-19.pdf](#)
[2018 MIN-465 Registration before Co Committee.pdf](#)

A motion was made by CHAWLA, seconded by DOWNING, that the minutes of February 14, 2019 be approved. The motion carried by a voice vote: 3/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2018
RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES
GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-541](#)
[2018 RES-541 Fiscal Note](#)

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

[2018
RES-543](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2019 STATE OF
WISCONSIN DNR LAKE PLANNING GRANTS (AIS Rapid Response)

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-543](#)
[2018 RES-543 Fiscal Note](#)

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

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 March 14th. There will not be a meeting on March 28th.

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 DOWNING, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 3/0

Meeting adjourned at 6:22 pm.

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