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 30, 2020	5:20 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: 3 - PATRICK DOWNING, JEREMY LEVIN and MICHELE RITT

Excused: 2 - YOGESH CHAWLA and NIKOLE JONES

Youth Governance Members Present: Lamees Elhassan, Josh Jerisha

Staff Present: Laura Hicklin

Others Present: Waltraud Brinkmann, League of Women Voters

Chair RITT called the meeting to order at 5:35 pm.

B. Consideration of Minutes

2019
MIN-420

EANR MINUTES_1-16-20

Attachments: 2019 MIN-420

A motion was made by LEVIN, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote: 3/0, YGP: 2/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-459](#)   AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES AGREEMENT WITH OPERATION FRESH START INC

       Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

     Attachments: [2019 RES-459](#)

                 [2019 RES-459 Fiscal Note](#)

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

2. [2019 RES-460](#)   ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

       Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

     Attachments: [2019 RES-460](#)

                 [2019 RES-460 Fiscal Note](#)

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

3. [2019 RES-461](#)   AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR HALFWAY PRAIRIE SCHOOL COUNTY PARK

       Sponsors: JONES and RIPP

     Attachments: [2019 RES-461](#)

                 [2019 RES-461 Fiscal Note](#)

                 [2019 RES-461_Map_Overview](#)

                 [2019 RES-461_Map_Subject](#)

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

4. [2019 RES-463](#)   APPROVE NEW CROP LEASES ON COUNTY LAND

        Sponsors: RIPP and EICHER

      Attachments: [2019 RES-463](#)

                 [2019 RES-463_Crop Map_Walking Iron](#)

                 [2019 RES-463_Crop Map_Yahara Heights](#)

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

5. [2019 RES-464](#)   AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

        Sponsors: RIPP and EICHER

      Attachments: [2019 RES-464](#)

                 [2019 RES-464_WPL_Easement](#)

                 [2019 RES-464 Fiscal Note](#)

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

6. [2019 RES-465](#)   AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

        Sponsors: RIPP and EICHER

      Attachments: [2019 RES-465](#)

                 [2019 RES-465 Fiscal Note](#)

                 [2019 RES-465_Area Map_Hellenbrand](#)

                 [2019 RES-465_Subject Map_Hellenbrand](#)

        Waltraud Brinkmann with the League of Women Voters spoke in support.

        A motion was made by LEVIN, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0

E. Items Requiring Committee Action- None

F. Presentations - None

G. Reports to Committee

Dane County Parks Friends Group Grants Program Information

This report was postponed until a future meeting date, most likely February 6th.

H. Announcements

None

I Future Meeting Items and Dates

February 13 @ Lyman F Anderson Ag & Conservation Center, 5 pm

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 DOWNING, that the meeting be adjourned. The motion carried by a voice vote: 3/0, YGP: 2/0

Meeting adjourned at 6:25 pm.

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