



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, March 12, 2020

5:00 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 - YOGESH CHAWLA, PATRICK DOWNING, NIKOLE JONES, JEREMY LEVIN and
MICHELE RITT

Youth Governance Members Present: Josh Jerisha

Youth Governance Member Excused: Lamees Elhassan

Staff Present: Carrie Edgar, Laura Hicklin

Others Present: Eugenia Highland Granados, Sue Pastor, Supervisor Heidi Wegleitner

Chair RITT called the meeting to order at 5 pm.

B. Consideration of Minutes

[2019](#)
[MIN-493](#) EANR MINUTES_2-27-20

Attachments: [2019 MIN-493](#)

A motion was made by LEVIN, seconded by DOWNING, that the minutes of
February 27, 2020 be approved. The motion carried by a voice vote: 5/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-534](#) AUTHORIZING TRANSFER OF FUNDS FROM SALARIES AND BENEFITS TO PURCHASE OF SERVICE IN OPERATING BUDGET FOR DANE COUNTY EXTENSION

Sponsors: STUBBS and EICHER

Attachments: [2019 RES-534](#)
[2019 RES-534 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 RES-560](#) AUTHORIZING AMENDMENT OF 2020 BUDGET FOR PARKS ONLINE RESERVATION AND PERMITTING SYSTEM

Sponsors: RIPP, RATCLIFF and SCHAUER

Attachments: [2019 RES-560](#)
[2019 RES-560 Fiscal Note](#)

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

3. [2019 RES-548](#) OPPOSING THE SITING OF F35A SQUADRON AT TRUAX AIR FIELD

Sponsors: WEGLEITNER, AUDET, CHAWLA, CHENOWETH, DOYLE, ERICKSON, JONES, KILMER, KRAUSE, MILES, RITT and RUSK

Attachments: [2019 RES-548](#)
[Sub. 1 to 2019 RES-548](#)

Eugenia Highland Granados spoke in support of 2019 RES-548.

Sue Pastor spoke in support of 2019 RES-548.

A motion was made by Chair RITT, seconded by CHAWLA to recommend that the resolution be approved.

A motion was made by CHAWLA, seconded by Chair RITT, that the resolution be amended by inserting "National Association of Social Workers - Wisconsin Chapter" after line 42. The motion carried by the following vote: 4/0 (DOWNING abstained), YGP: 1/0

Ayes: 4 - Supervisor CHAWLA, Vice Chair JONES, Supervisor LEVIN and Chair RITT

Abstain: 1 - Supervisor DOWNING

Chair RITT moved approval of the original motion. The resolution was recommended for approval as amended. The motion carried by the following vote: 3/1 (LEVIN no, DOWNING abstained) YGP: 1/0

Staff will create Sub. 1

Ayes: 3 - Supervisor CHAWLA, Vice Chair JONES and Chair RITT

Noes: 1 - Supervisor LEVIN

Abstain: 1 - Supervisor DOWNING

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

none

I. Future Meeting Items and Dates

March 26th @ 5:20 pm, Lyman F Anderson Ag & Conservation Center or call of the Chair

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, YGP: 1/0

Meeting adjourned at 5:25 pm.

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