



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, July 26, 2018

4:15 PM

Mendota County Park - Shelter #1
5133 County Road M/Century Avenue
Middleton WI 53562

Mendota County Park - 5133 County Road M, Middleton - Shelter #1

A. Call To Order

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

Youth Governance Program Members Present: Angela Moreno-Lopez, Alana Yevzlin

Staff Present: Amy Callis, Seth Ebel, Shawn Esser, Laura Hicklin, Eric Krueger, Steve Ottelien, John Reimer

Chair RITT called the meeting to order at 4:15 pm.

B. Consideration of Minutes

[2018](#) EANR MINUTES_6-28-18
[MIN-125](#)

Attachments: [2018 MIN-125 EANR Minutes 6-28-18](#)

A motion was made by DOWNING, seconded by JONES, that the minutes of June 28, 2018 be approved with the correction that LEVIN was excused at this meeting. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2018
RES-125](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2018 STATE OF
WISCONSIN DNR LAKE PLANNING GRANT (AIS Rapid Response)

Sponsors: RIPP

Attachments: [2018 RES-125](#)
[2018 RES-125 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

[2018
RES-126](#) 2018 RES AWARDED CONTRACT TO WISCONSIN DEPARTMENT OF
CORRECTIONS FOR AGRICULTURAL INSTRUCTION PROVIDED BY
DANE COUNTY UW EXTENSION

Sponsors: STUBBS

Attachments: [2018 RES-126](#)
[2018 RES-126 Fiscal Note](#)
[2018 RES-126 CONTRACT #13432](#)

A motion was made by LEVIN, seconded by JONES, that this Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by the
following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

Next meeting date is August 9th or call of 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 DOWNING, seconded by LEVIN, that this meeting be adjourned. The motion carried by the following vote: 5/0, YGP 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

Meeting adjourned at 4:26 pm.

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

Committee members, along with the Land Conservation Committee, toured the clean beach treatment system at Mendota County Park followed by a car tour of agricultural conservation practices in the vicinity. No business was conducted on the tours.