



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, December 5, 2019

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: 4 - YOGESH CHAWLA, PATRICK DOWNING, JEREMY LEVIN and MICHELE RITT

Excused: 1 - NIKOLE JONES

Youth Governance Member Present: Josh Jerisha

Youth Governance Member Excused: Lamees Elhassan

Staff Present: Steve Ottelien, Amy Piaget, Matt Diebel, Kyle Minks, John Reimer, Laura Hicklin

Others Present: Supervisor Chuck Erickson, Supervisor Dave Ripp, Supervisor Maureen McCarville, Carly Michiels, Allan Levin, James Tye, Paul Dearlove (Clean Lakes Alliance), Dea Larson-Converse, Brenda Konkel

Chair RITT called the meeting to order at 5:20 pm.

B. Reports to Committee

1. Lake Management Quarterly Report

John Reimer gave the lake management quarterly report.

[2019](#) QUARTERLY YAHARA LAKES UPDATE_12-5-19
[RPT-456](#)

Attachments: [2019 RPT-456](#)

2. Yahara CLEAN 3.0 Report

Paul Dearlove with the Clean Lakes Alliance presented on Yahara CLEAN 3.0.

[2019](#) YAHARA CLEAN COMPACT
[RPT-452](#)

Attachments: [2019 RPT-452](#)

LEVIN left the meeting at 6:20 pm.

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

Excused: 2 - NIKOLE JONES and JEREMY LEVIN

C. Consideration of Minutes

[2019](#) EANR MINUTES_11-14-19
[MIN-331](#)

Attachments: [2019 MIN-331_EANR Minutes_11-14-19.pdf](#)

A motion was made by **DOWNING**, seconded by **CHAWLA**, that the minutes of November 11, 2019 be approved. The motion carried by a voice vote: 3/0, YGP: 1/0

D. Fund Transfers- None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
[RES-385](#) GROUNDSWELL CONSERVANCY (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-385](#)
[2019 RES-385_Map](#)
[2019 RES-385 Fiscal Note](#)

A motion was made by **CHAWLA**, seconded by **DOWNING**, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0

2. [2019
RES-386](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE TRAIL ALLIANCE (FESTGE)

Sponsors: RIPP, JONES, EICHER, KIEFER, KNOLL, MILES, RITT and SALOV

Attachments: [2019 RES-386](#)
[2019 RES-386_Map](#)
[2019 RES-386_Overview Map](#)
[2019 RES-386 Fiscal Note](#)

A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0

3. [2019
RES-387](#) APPROVE CROP LEASE RENEWALS ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-387](#)
[2019 RES-387_CP Map Uphoff_Grove Drumlin NRA](#)
[2019 RES-387_CP Map Williamson CherokeeMarsh 2019](#)
[2019 RES-387_CP Map Brown_Neperud 2017](#)
[2019 RES-387_Bldg Map Brown 2020](#)
[2019 RES-387 Fiscal Note](#)

A motion was made by DOWNING, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0

4. [2019
RES-388](#) AUTHORIZING STREAMBANK EASEMENT ON THE SUGAR RIVER - SARBACKER LAND COMPANY, LLC

Sponsors: RIPP and EICHER

Attachments: [2019 RES-388](#)
[2019 RES-388_Map](#)
[2019 RES-388 Fiscal Note](#)

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 1/0

5. [2019
RES-389](#) APPROVE FARMSTEAD LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-389](#)
[2019 RES-389 Map](#)
[2019 RES-389 Fiscal Note](#)

A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YPG: 1/0

6. [2019
RES-390](#) APPROVE AGRICULTURAL LEASE AT SILVERWOOD COUNTY PARK

Sponsors: RIPP, EICHER and SALOV

Attachments: [2019 RES-390](#)
[2019 RES-390 Map](#)
[2019 RES-390 Fiscal Note](#)

A motion was made by CHAWLA, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YPG: 1/0

7. [2019
RES-391](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE SHORE FISHING ENHANCEMENTS

Sponsors: RIPP, EICHER and MILES

Attachments: [2019 RES-391](#)
[2019 RES-391 Fiscal Note](#)

A motion was made by RITT, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 1/0

F. Items Requiring Committee Action - None

G. Presentations - None

H. Announcements

DOWNING announced that Corporation Counsel is working on an appeal of the PSC decision on the ATC Cardinal-Hickory line.

I. Future Meeting Items and Dates

The next meeting will be January 16th 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 DOWNING, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 3/0, YGP: 1/0

Meeting adjourned at 6:51 pm.

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