



# 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?*

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Thursday, May 9, 2019

5:00 PM

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

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

**Present:** 4 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT and YOGESH CHAWLA

**Excused:** 1 - JEREMY LEVIN

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

*Staff Present: Seth Ebel, Laura Hicklin, Kyle Minks, John Reimer, Amy Piaget, Susan Sandford*

*Others Present: Pam Porter, Supervisor Dave Ripp, Supervisor Patrick Miles, Al Levin, Dave Janda, Shaun Abshere, David Silverberg, Bob Smith, Mike Rupiper, Sal Troia (Yahara Lakes Association)*

*Meeting called to order by Chair RITT at 5:11 pm.*

#### B. Consideration of Minutes

[2018](#)  
[MIN-564](#) EANR MINUTES\_4-4-19

**Attachments:** [2018 MIN-564 EANR Minutes 4-4-19.pdf](#)

[2018 MIN-564 Registration before Co Committee 4-4-19.pdf](#)

A motion was made by DOWNING, seconded by CHAWLA, that the minutes of April 4, 2019 be approved. The motion carried by a voice vote: 4/0

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-652](#) AUTHORIZING ADDENDUM C TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

**Sponsors:** RIPP

**Attachments:** [2018 RES-652](#)  
[2018 RES-652 Fiscal Note](#)

A motion was made by CHAWLA, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0
2. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-654](#)  
[2018 RES-654 Fiscal Note](#)  
[2018 RES-654 MAP DOT CountySales](#)

A motion was made by DOWNING, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0
3. [2018 RES-655](#) AUTHORIZING EXTINGUISHMENT 1 ACRE OF CONSERVATION EASEMENT FOR HIGHWAY 19 AND RIVER ROAD PROJECT

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-655](#)  
[2018 RES-655 Fiscal Note](#)  
[2018 RES-655 MAP DOT TreinenSubjectMap](#)

A motion was made by DOWNING, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0
4. [2018 RES-659](#) ACCEPTANCE OF A LAKE PLANNING GRANT FOR WAUBESA & KEGONSA FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** RIPP and EICHER

**Attachments:** [2018 RES-659](#)  
[2018 RES-659 Fiscal Note](#)

A motion was made by CHAWLA, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0

5. [2019 RES-024](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - WAGNER

**Sponsors:** RIPP and RITT

**Attachments:** [2019 RES-024](#)  
[2019 RES-024 Fiscal Note](#)

A motion was made by JONES, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0

#### E. Items Requiring Committee Action - None

*none*

#### F. Presentations - None

#### G. Reports to Committee

1. Quarterly Report on Yahara Chain of Lakes - Lake Levels Task Force

*Reimer presented the quarterly report on the Yahara Chain of Lakes - Lake Levels Task Force.*

[2019 RPT-044](#) QUARTERLY REPORT ON YAHARA CHAIN OF LAKES\_5-9-19

**Attachments:** [2019 RPT-044 Quarterly Yahara Lakes Update 5-9-19.pdf](#)

*David Silverberg spoke in regards to the impacts of sediment removal on Lake Waubesa and asked that the Lakes & Watershed Commission review slow no wake order for Lake Waubesa.*

*Sal Troia, representing the Yahara Lakes Association, spoke in support of the Task Force recommendations and asked for a review of slow no wake orders.*

2. Dane County Land & Water Resources Department Outreach Report - Susan Sandford

*Sandford presented the Land & Water Resources Department Outreach Report.*

[2019 RPT-056](#) LWRD OUTREACH SUMMARY, JAN-MAR

**Attachments:** [2019 RPT-056 LWRD Outreach JanMarch-2019.pdf](#)

## H. Announcements

*none*

## I Future Meeting Items and Dates

*Next meeting will be May 23rd or at the 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: 4/0**

*Meeting adjourned at 6:50 pm.*

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