



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, February 14, 2019

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

Excused: 1 - NIKOLE JONES

Youth Governance Members excused: Alana Yevzlin, Angela Moreno-Lopez

Staff Present: Seth Ebel, Shawn Esser, Laura Hicklin, Kyle Minks, Steve Ottelien, Amy Piaget, John Reimer

Others Present: Supervisor Carl Chenoweth, Supervisor Dave Ripp, Supervisor Chuck Erickson, Supervisor Maureen McCarville, Allan Levin, Maria Moreno, Susan West, Lyle Updike, Paul Dearlove (Clean Lakes Alliance), Tom Mathies, Caryl Terrell

Meeting called to order by Chair Ritt at 5 pm.

B. Consideration of Minutes

[2018](#) EANR MINUTES_1-24-19

[MIN-452](#)

Attachments: [2018 MIN-452 EANR Minutes 1-24-19.pdf](#)

[2018 MIN-452 Registration before Co Committee 1-24-19.pdf](#)

A motion was made by LEVIN, seconded by CHAWLA, that the January 24, 2019 minutes be approved. The motion carried by a voice vote: 4/0

C. Fund Transfers

[2018 FTR-35](#) FUND TRANSFER_ FRIENDS OF PH BRANCH 2019 DONATED LTE FUNDS

Attachments: [2018 FTR-35 Friends of PhBr Donated LTE funds 2019](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Fund Transfer be approved. The motion carried by a voice vote: 4/0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Sponsors: KOLAR, CHENOWETH and RITT

Attachments: [2018 OA-028](#)
[2018 OA-028 Fiscal Note](#)
[2018 OA-028 proposed sub \(KOLAR\)](#)
[2018 OA-028 SUB 2.pdf](#)

Paul Dearlove representing Clean Lakes Alliance spoke in support of Sub 2 to OA-028. Amy Piaget gave an overview of the proposed ordinance amendment.

A motion was made by LEVIN, seconded by CHAWLA, to recommend approval of SUB 2 to 2018 OA-028.

A motion was made by DOWNING, seconded by CHAWLA, that this Ordinance be postponed to the February 28, 2019 meeting of the Environment, Agriculture & Natural Resources Committee. The motion failed by the following vote: 1/3 (RITT, CHAWLA & LEVIN no)

Ayes: 1 - DOWNING

Noes: 3 - Chair RITT, Secretary CHAWLA and LEVIN

Excused: 1 - Vice Chair JONES

A vote was taken on the original motion. The motion carried by the following vote: 3/0/1 (DOWNING abstained)

Ayes: 3 - Chair RITT, Secretary CHAWLA and LEVIN

Excused: 1 - Vice Chair JONES

Abstain: 1 - DOWNING

[2018](#) PROPOSED 2018 OA-028 UPDATES
[PRES-107](#)

Attachments: [2018 PRES-107 Proposed 2018 OA-028 Updates 2-14-19.pdf](#)

[2018
COM-018](#) CLEAN LAKES ALLIANCE COMMUNICATION_2-14-19

Attachments: [2018 COM-018 CLA Communication 2-14-19.pdf](#)

2. [2018 OA-029](#) AMENDING CHAPTER 2 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF CITATIONS

Sponsors: KOLAR and CHENOWETH

Attachments: [2018 OA-029](#)
[2018 OA-029 Fiscal note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Ordinance be recommended for approval. The motion carried by a voice vote: 4/0

3. [2018
RES-523](#) AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

Sponsors: RATCLIFF

Attachments: [2018 RES-523](#)
[2018 RES-523 Fiscal Note](#)
[2018 RES-523 SubjectMap](#)
[2018 RES-523 MapTrailOverview](#)

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

4. [2018
RES-519](#) AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

Sponsors: RITT

Attachments: [2018 RES-519](#)
[2018 RES-519 Fiscal Note](#)

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

E. Items Requiring Committee Action- None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

CHAWLA announced that he'll be meeting with students from the Robert M. La Follette School of Public Affairs to discuss flooding.

I. Future Meeting Items and Dates

Next meeting will be February 28th 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 LEVIN, that the meeting be adjourned. The motion carried by voice vote: 4/0

Meeting adjourned at 6:40 pm.

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