



# 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, January 16, 2020

5:00 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:** 3 - YOGESH CHAWLA, JEREMY LEVIN and MICHELE RITT

**Excused:** 2 - PATRICK DOWNING and NIKOLE JONES

*Supervisor DOWNING was not present at the beginning of the meeting but was present as noted below.*

*Youth Governance Member Present: Josh Jerisha*

*Youth Governance Member Excused: Lamees Elhassan*

*Staff Present: Laura Hicklin*

*Others Present: Dea Larson Converse*

*Chair RITT called the meeting to order at 5:02 pm*

#### B. Consideration of Minutes

[2019](#) EANR MINUTES\_12-5-19  
[MIN-368](#)

**Attachments:** [2019 MIN-368](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of December 5, 2019 be approved. The motion carried by a voice vote: 3/0, YGP: 1/0

#### C. Fund Transfers

[2019 FTR-28](#) FUND TRANSFER\_LTE DONATION FROM FRIENDS OF CAP SPRINGS  
REC AREA

**Attachments:** [2019 FTR-28](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 3/0, YGP: 1/0

*DOWNING arrived at 5:05 pm.*

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

**Excused:** 1 - NIKOLE JONES

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

1. [2019 RES-409](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Sponsors:** RITT, CHAWLA, DOWNING and JONES

**Attachments:** [2019 RES-409](#)  
[2019 RES-409 Fiscal Note](#)

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, YGP: 1/0

2. [2019 RES-411](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT COST SHARE FUNDS

**Sponsors:** RITT, CHAWLA, DOWNING and JONES

**Attachments:** [2019 RES-411](#)  
[2019 RES-411 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, YGP: 1/0

3. [2019 RES-442](#) ACCEPTANCE OF A 2020 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT

Attachments: [2019 RES-442](#)  
[2019 RES-442 Fiscal Note](#)

A motion was made by LEVIN, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 1/0

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

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

*DOWNING announced that the annual WI Land & Water Conference will be held March 4-6 in Green Bay.*

**I. Future Meeting Items and Dates**

Next meeting will be January 30th @ Lyman F Anderson Ag & Conservation Center, 5:20 pm or at the call of the Chair.

*CHAWLA will not be present for the January 30th meeting.*

**J. Public Comment on Items not on the Agenda**

*None*

**K. Such Other Business as Allowed by Law**

*None*

**L. Adjourn**

The motion was made by DOWNING, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 4/0, YGP: 1/0

*Meeting adjourned at 5:21 pm.*

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