



# 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, December 5, 2019

5:20 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 - 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.*