



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, November 14, 2019

5:30 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: Laura Hicklin

Others Present: Dea Larson Converse

Chair Ritt called the meeting to order at 5:52 pm.

B. Consideration of Minutes

[2019](#) EANR MINUTES_10-24-19
[MIN-297](#)

Attachments: [2019 MIN-297 EANR Minutes_10-24-19.pdf](#)

[2019 MIN-297 Registration before Co Committee_10-24-19.pdf](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of October 24, 2019 be approved. The motion carried by a voice vote: 4/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2019
RES-355](#) AUTHORIZING AMENDMENT OF 2019 BUDGET TO ACCEPT FUNDS FROM
CLEAN LAKES ALLIANCE

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-355](#)
[2019 RES-355 Fiscal Note](#)

A motion was made by CHAWLA, 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

[2019
RES-356](#) AUTHORIZATION TO APPLY FOR 2020 STATE OF WISCONSIN DNR
SURFACE WATER GRANTS

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-356](#)
[2019 RES-356 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

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

1. Next Scheduled Meeting: December 5, 2019, 5:20 pm @ Lyman F Anderson Ag & Conservation Center or at the call of the chair.

Future EANR agendas will be posted with a 5:20 pm start time on LCC nights.

2. 2020 Meeting Schedule

[2019
COM-006](#)

2020 LCC & EANR MEETING SCHEDULE

Attachments: [2019 COM-006 2020 LCC & EANR Meetings.pdf](#)

J. Public Comment on Items not on the Agenda

Dea Larson Converse asked that Yahara CLEAN be placed on the next joint meeting agenda with the Lakes & Watersheds Commission. CHAWLA asked if the County had any additional information on why the City of Madison canceled the Starkweather Creek phosphorus reduction project. Hicklin replied that LWRD does not have any additional information.

K. Such Other Business as Allowed by Law

None

L. Adjourn

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

Meeting adjourned at 6 pm.

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