



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, December 13, 2018

5:30 PM Lyman F Anderson Ag & Conservation Center, 5201 Fen
Oak Dr - Room A/B
Madison WI 53718

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

A. Call To Order

Present: 5 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT, YOGESH CHAWLA and
JEREMY LEVIN

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

*Staff Present: Laura Hicklin, Susan Sandford, John Reimer, Kyle Minks, Susan
Sandford, Amy Piaget, Shawn Esser, Seth Ebel, Steve Ottelien, Laurie Lambert*

*Others Present: County Board Chair Sharon Corrigan, Bob Uphoff, Paul Dearlove,
James Tye, Dea Larsen Converse, Richard Brye, Mark Keller, Dale Helt, Jerry Maier,
Gary Endres, Gary Ripp, Jeff Endres, Chuck Ripp, M. Kay Hoffman, Eric Katte, Connie
Hagen, Bill Lamm, Sue Marcquenski (Isthmus Flood Prevention Coalition), Shawn
Abshere, Wayne Parrel, Melissa Smith (Friends of the WI Wolf & Wildlife & Endangered
Species Coalition), Robert Smith, Jon Becker*

Meeting called to order by Chair RITT at 5:30 pm.

*The committee consented to a change of agenda order to permit "D. Referrals 1. 2018
OA-028" to be covered next.*

Present: 6 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT, YOGESH CHAWLA,
JEREMY LEVIN and SHARON CORRIGAN

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 \(KOLAR\)](#)

- o Bob Uphoff spoke in opposition to OA-028*
- o Jeff Endres spoke in opposition to OA-028*
- o Chuck Ripp spoke in opposition of OA-028*
- o Kay Hoffman spoke in opposition to OA-028*

County Conservationist Amy Piaget gave an overview of the proposed ordinance amendment.

A motion was made by County Board Chair CORRIGAN, seconded by RITT, that the Ordinance be postponed until February 14, 2019 and to direct LWRD to hold a minimum of two public information sessions on the proposed ordinance by then. The motion carried by a voice vote: 6/0, YGP: 2/0

[2018](#) PROPOSED ORDINANCE UPDATES
[PRES-088](#)

Attachments: [2018 PRES-088_Proposed Ordinance Updates 12-13-18.pdf](#)

[2018 PRES-088 Handout Summary for OA-28.pdf](#)

[2018](#) COMMENTS RECEIVED ON 2018 OA-028
[COM-017](#)

Attachments: [2018 COM-017_Comments Received on 2018 OA-028.pdf](#)

Present: 5 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT, YOGESH CHAWLA and JEREMY LEVIN

The committee consented to a change of agenda order to permit "J. Public Comment on Items not on the Agenda" to be covered next.

J. Public Comment on Items not on the Agenda

Melissa Smith spoke in opposition to wildlife killing contests and distributed an advisory referendum that she would like the County Board to consider.

[2018
COM-016](#) SMITH WILDLIFE RESOLUTION PROPOSAL

Attachments: [2018 COM-016 Smith Wildlife Resolution Proposal.pdf](#)

B. Consideration of Minutes

[2018
MIN-350](#) EANR MINUTES_11-15-18

Attachments: [2018 MIN-350 EANR Minutes 11-15-18.pdf](#)
[2018 MIN-350 Reg before Co Committee 11-15-18.pdf](#)

A motion was made by LEVIN, seconded by JONES, that the minutes of November 15, 2018 be approved. The motion carried by a voice vote: 5/0, YGP 2/0

C. Fund Transfers

[2018 FTR-30](#) FOCSRA ADDITIONAL DONATED LTE FUNDS

Attachments: [2018 FTR-30 FOCSRA ADDTL Donated LTE funds](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 5/0, YGP: 2/0

D. Referrals (Resolutions & Ordinance Amendments)

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 JONES, that the Ordinance be postponed until February 14, 2019 to the Environment, Agriculture & Natural Resources Committee. The motion carried by a voice vote: 5/0, YGP: 2/0

3. [2018
RES-428](#) SUPPORTING THE REQUEST OF NAMING OF UN-NAMED BODY OF WATER AS PLEASANT VALLEY CREEK

Sponsors: JONES

Attachments: [2018 RES-428](#)
[2018 RES-428 Fiscal Note](#)
[2018 RES-428 MAP Pleasant Valley Creek](#)

A motion was made by JONES, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0

4. [2018
RES-429](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and CORRIGAN

Attachments: [2018 RES-429](#)
[2018 RES-429 Fiscal Note](#)
[2018 RES-429 SUB 1](#)
[2018 RES-429 LEASES](#)

A motion was made by DOWNING, seconded by JONES, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote: 5/0, YGP: 2/0

5. [2018
RES-430](#) AUTHORIZING STREAMBANK EASEMENT ON MILUM CREEK - FRITZ

Sponsors: DOWNING

Attachments: [2018 RES-430](#)
[2018 RES-430 Fiscal Note](#)
[2018 RES-430 MAP FritzStreambankEasement](#)
[2018 RES-430 ContextMAP FritzStreambankEsmnt](#)

A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0

6. [2018
RES-431](#) APPROVAL OF THE DANE COUNTY LAND AND WATER RESOURCE
MANAGEMENT PLAN

Sponsors: CHENOWETH, DOWNING, JONES, LEVIN, RITT and CHAWLA

Attachments: [2018 RES-431](#)
[2018 RES-431 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: 5/0, YGP: 2/0

7. [2018
RES-411](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM US FISH &
WILDLIFE SERVICE FOR MCCARTHY COUNTY PARK

Sponsors: RITT, CHAWLA, DOWNING, JONES, LEVIN and MILES

Attachments: [2018 RES-411](#)
[2018 RES-411 Fiscal Note](#)

A motion was made by LEVIN, seconded by JONES, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 2/0

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Lake Level Technical Work Group Report

Hicklin gave a summary of the work group discussions and participants to date.

H. Announcements

none

I. Future Meeting Items and Dates

January 10, 2019, 5 pm @ Lyman F Anderson Ag & Conservation Center

[2018](#) 2019 LCC & EANR MEETING SCHEDULE
[COM-013](#)

Attachments: [2018 COM-013 2019 EANR & LCC Meetings.pdf](#)

K. Such Other Business as Allowed by Law

none

L. Adjourn

A motion was made by LEVIN, seconded by DOWNING, that the meeting be adjourned. The motion carried by a voice vote: 5/0, YGP 2/0

Meeting adjourned at 7:50 pm

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