



# 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, July 18, 2019

5:30 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 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT and JEREMY LEVIN

**Excused:** 1 - YOGESH CHAWLA

*Youth Governance Members Present: Lamees Elhassan, Josh Jerisha*

*Staff Present: John Reimer*

*Meeting called to order by Chair RITT at 5:35 pm.*

#### B. Consideration of Minutes

[2019](#) EANR MINUTES\_6-27-19  
[MIN-121](#)

**Attachments:** [2019 MIN-121 EANR Minutes 6-27-19.pdf](#)

A motion was made by LEVIN, seconded by JONES, that the minutes of June 27, 2019 be approved. The motion carried by a voice vote: 4/0, YGP: 2/0

#### C. Fund Transfers - none

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

1. [2019 RES-142](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES GRANT FOR CAPITAL CITY STATE TRAIL BRIDGE REPLACEMENT

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

**Attachments:** [2019 RES-142](#)  
[2019 RES-142 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: 4/0, YGP: 2/0

2. [2019 RES-149](#) AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN CITY OF FITCHBURG, CITY OF MADISON & DANE COUNTY FOR TRAIL STORMWATER CONVEYANCE

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

**Attachments:** [2019 RES-149](#)  
[2019 RES-149 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: 2/0

3. [2019 OA-006](#) AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE ACTION

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

**Attachments:** [2019 OA-006](#)  
[2019 OA-006 Fiscal Note](#)

A motion was made by JONES, seconded by DOWNING, that the Ordinance be recommended for approval. The motion carried by a voice vote: 4/0, YGP: 2/0

#### **E. Items Requiring Committee Action - none**

#### **F. Presentations - none**

#### **G. Reports to Committee - none**

#### **H. Announcements**

*JONES provided an update on the Great Sauk Trail to connect Sauk and Dane County. A kickoff event is scheduled for Tuesday, July 23rd at 2:30 pm.*

*RITT announced the 2020 budget preparations are beginning.*

## I. Future Meeting Items and Dates

*RITT discussed the next meeting to be held August 22. It will include a joint meeting with Lakes & Watershed Commission and the Land Conservation Committee. The meeting will start with a quarterly update on the Yahara Chain of Lakes - Lake Levels Task Force recommendations. There will be a tour of several sites along the Yahara River and a grazing operation. The meeting on August 8 will be canceled due to no business.*

## 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 LEVIN, seconded by JONES, that the meeting be adjourned. The motion carried by a voice vote: 4/0, YGP: 2/0**

*Meeting adjourned at 5:50 pm.*

*Respectfully submitted by John Reimer. Minutes are subject to committee approval.*