



# 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, February 28, 2019

5:30 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Room C  
Madison WI 53718

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5201 Fen Oak Drive - Room C

#### A. Call To Order

**Present:** 3 - PATRICK DOWNING, MICHELE RITT and YOGESH CHAWLA

**Excused:** 2 - NIKOLE JONES and JEREMY LEVIN

*Youth Governance Members Excused: Angela Moreno-Lopez, Alana Yevzlin*

*Staff Present: Laura Hicklin*

*Others Present: Supervisor Chenoweth*

*Meeting called to order by Chair RITT at 6:15 pm.*

#### B. Consideration of Minutes

[2018](#)  
[MIN-465](#) EANR MINUTES\_2-14-19

**Attachments:** [2018 MIN-465 EANR Minutes\\_2-14-19.pdf](#)  
[2018 MIN-465 Registration before Co Committee.pdf](#)

A motion was made by CHAWLA, seconded by DOWNING, that the minutes of February 14, 2019 be approved. The motion carried by a voice vote: 3/0

#### C. Fund Transfers - None

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

[2018  
RES-541](#) ACCEPTANCE OF A WI DEPARTMENT OF NATURAL RESOURCES  
GRANT FOR THE RESURFACING OF THE CAPITAL CITY STATE TRAIL

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

**Attachments:** [2018 RES-541](#)  
[2018 RES-541 Fiscal Note](#)

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

[2018  
RES-543](#) AUTHORIZATION TO APPLY FOR AND ACCEPT A 2019 STATE OF  
WISCONSIN DNR LAKE PLANNING GRANTS (AIS Rapid Response)

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

**Attachments:** [2018 RES-543](#)  
[2018 RES-543 Fiscal Note](#)

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

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

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

*None*

**I. Future Meeting Items and Dates**

*The next meeting will be March 14th. There will not be a meeting on March 28th.*

**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

*Meeting adjourned at 6:22 pm.*

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