



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, January 28, 2021

5:00 PM Virtual Zoom Meeting: See top of agenda for instruction
on how to join the webinar or call in by phone

A. Call To Order

Present: 5 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, HOLLY HATCHER and
KATE MCGINNITY

Excused: 1 - ANTHONY GRAY

Youth Governance Member Present: Aarush Jain

Youth Governance Members Excused: Claire Hovland

Staff Present: Shawn Esser, Laura Hicklin, Amy Piaget

Chair RITT called the meeting to order at 5:01 pm

B. Consideration of Minutes

[2020](#) EANR MINUTES_1-14-21

[MIN-406](#)

Attachments: [2020 MIN-406](#)

A motion was made by LEVIN, seconded by HATCHER, that the minutes of
January 14, 2021 be approved. The motion carried by a voice vote: 5/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-346](#) ACCEPTANCE OF A 2021 CLEAN BOATS CLEAN WATERS GRANT FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOOLAN, HATCHER, JOERS, RATCLIFF, RIPP and STUBBS

Attachments: [2020 RES-346](#)
[2020 RES-346 Fiscal Note](#)

A motion was made by LEVIN, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

2. [2020 RES-347](#) AUTHORIZING DONATION OF FUNDS FOR AN ACCESSIBLE KAYAK LANDING

Sponsors: RIPP, CHAWLA, DOOLAN, HATCHER, JOERS, STUBBS and RITT

Attachments: [2020 RES-347](#)
[2020 RES-347 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

3. [2020 RES-348](#) AUTHORIZATION TO AMEND THE 2021 BUDGET FOR PARKS LAND MANAGEMENT

Sponsors: RIPP, CHAWLA, DOOLAN, STUBBS and RITT

Attachments: [2020 RES-348](#)
[2020 RES-348 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 5/0, YGP: 1/0

E. Items Requiring Committee Action

- [2020 ACT-229](#) DANE CO LEGISLATIVE AGENDA SUGGESTED UPDATES

Attachments: [2020 ACT-229](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Action Item be postponed to the Environment, Agriculture & Natural Resources Committee's February 11th meeting. The motion carried by a voice vote: 5/0, YGP: 1/0

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

February 11th @ 5 pm or the 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 MCGINNITY, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 5/0, YGP: 1/0

Meeting adjourned at 5:10 pm.

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

[2020
RPT-708](#)

MEETING REGISTRATION FOR EANR_1-28-21

Attachments: [2020 RPT-708](#)