



# 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, June 27, 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:** 5 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT, YOGESH CHAWLA and  
JEREMY LEVIN

*Youth Governance Member Present: Lamees Elhassan*

*Youth Governance Member Excused: Josh Jerisha*

*Staff Present: Laura Hicklin*

*Meeting called to order by Chair RITT at 6:25 pm.*

#### B. Consideration of Minutes

[2019](#)  
[MIN-095](#) EANR MINUTES\_6-13-19

**Attachments:** [2019 MIN-095\\_EANR Minutes\\_6-13-19.pdf](#)

[2019 MIN-095 Registration before Co Comm 6-13-19.pdf](#)

A motion was made by CHAWLA, seconded by LEVIN, that the minutes of June 13, 2019 be approved. The motion carried by a voice vote: 5/0, YGP 1/0

#### C. Fund Transfers - None

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

1. [2019 RES-105](#) URBAN WATER QUALITY GRANT AWARD - SHOREWOOD HILLS AND VERONA

**Sponsors:** RITT, CHAWLA, CHENOWETH and DOWNING

**Attachments:** [2019 RES-105](#)  
[2019 RES-105 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 1/0

2. [2019 RES-113](#) AUTHORIZING THE PURCHASE OF LANDS FOR BABCOCK COUNTY PARK

**Sponsors:** MILES

**Attachments:** [2019 RES-113](#)  
[2019 RES-113 Fiscal Note](#)  
[2019 RES-113 Map Pottinger Herbert subject2](#)  
[2019 RES-113 Overview Map Pottinger Herbert](#)

A motion was made by CHAWLA, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 4/1, (DOWNING no) YGP: 1/0 (Elhassan aye)

**Ayes:** 4 - Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

**Noes:** 1 - DOWNING

3. [2019 RES-124](#) AUTHORIZING ACCEPTANCE OF GRANT FROM YAHARA WINS

**Sponsors:** RITT, CHAWLA, CHENOWETH and DOWNING

**Attachments:** [2019 RES-124](#)  
[2019 RES-124 Fiscal Note](#)

A motion was made by JONES, seconded by DOWNING, 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- None**

#### **F. Presentations - None**

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

## H. Announcements

*none*

## I. Future Meeting Items and Dates

*The next meeting is July 18th or call of the chair. CHAWLA will be absent on July 18th.*

## 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 CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 5/0, YGP: 1/0**

*Meeting adjourned at 6:50 pm.*

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