



# 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 11, 2020

5:00 PM

Remote Meeting Call 1-866-899-4679

Access Code 476-402-541

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#### A. Call To Order

**Present:** 6 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

*Staff Present: Laura Hicklin, John Reimer*

*Others Present: Marilyn Feil*

*Meeting called to order by Chair RITT @ 5 pm.*

#### B. Consideration of Minutes

[2020](#)  
[MIN-051](#) EANR MINUTES\_5-28-20

**Attachments:** [2020 MIN-051](#)

[2020 MIN-051 Registration before Co Committee 5-28-20.pdf](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of May 28, 2020 be approved. The motion carried by a voice vote: 6/0

#### C. Fund Transfers - None

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

[2020  
RES-095](#) AUTHORIZING THE PURCHASE OF A STREAMBANK AND PUBLIC  
RECREATIONAL TRAIL EASEMENT - WOLF

**Sponsors:** RIPP, MILES, CHAWLA, DOOLAN, GRAY and RITT

**Attachments:** [2020 RES-095](#)  
[2020 RES-095 Fiscal Note](#)  
[2020 RES-095 Area MAP WolfEasement](#)  
[2020 RES-095 Subject MAP Wolf Easement](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0

## E. Items Requiring Committee Action

### Coronavirus Relief Fund - EANR Priorities

*RITT asked for EANR priorities in regards to expenditure of the Coronavirus Relief Fund. The committee briefly touched on the following concepts for financial support:*

- 1. entrepreneurial opportunities for BIPOC*
- 2. touchless water fountains and other safety upgrades at county parks.*
- 3. Laninx community*
- 4. businesses on State Street*
- 5. increased cold storage for Second Harvest*

## F. Presentations

Overview of the 2020 Dane County Climate Action Plan (the CAP) by Kathy Kuntz, Dane County Office of Energy & Climate Change

*Kathy Kuntz gave an overview of the Dane County Climate Action Plan. Patricia Anderson registered in support of the plan. Marilyn Feil spoke in support of the plan.*

[2020  
PRES-014](#) DANE COUNTY CLIMATE CHANGE ACTION PLAN

**Attachments:** [2020 PRES-014](#)

## G. Reports to Committee - None

## H. Announcements

*None*

## I. Future Meeting Items and Dates

*Next meeting will be June 25th or 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 LEVIN, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 6/0**

*Meeting adjourned at 6:10 pm.*

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