



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, February 11, 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: 6 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Youth Governance Member Present: Aarush Jain

Youth Governance Member Excused: Claire Hovland

Staff Present: Laura Hicklin

Chair RITT called the meeting to order at 5:00pm.

B. Consideration of Minutes

[2020](#) EANR MINUTES_1-28-21
[MIN-423](#)

Attachments: [2020 MIN-423](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Minutes of January 28, 2021 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-364](#) AUTHORIZING A PURCHASE OF LAND FOR LAFOLLETTE COUNTY PARK

Sponsors: RIPP, RATCLIFF, JOERS, HATCHER, RITT and BARE

Attachments: [2020 RES-364](#)
[2020 RES-364 Fiscal Note](#)
[2020 RES-364 MAP Mullen Area](#)
[2020 RES-364 MAP Mullen Subject](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

2. [2020 RES-365](#) AUTHORIZATION TO ACCEPT DONATION FOR YOUTH OUTREACH & EDUCATION

Sponsors: RIPP, DOOLAN, JOERS, HATCHER, SCHWELLENBACH and RITT

Attachments: [2020 RES-365](#)
[2020 RES-365 Fiscal Note](#)

A motion was made by RITT, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

3. [2020 RES-366](#) AUTHORIZING ACCEPTANCE OF 2021 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP and RITT

Attachments: [2020 RES-366](#)
[2020 RES-366 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: 6/0, YGP: 1/0

4. [2020 RES-367](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: RIPP, DOOLAN, JOERS, HATCHER and RITT

Attachments: [2020 RES-367](#)
[2020 RES-367 Fiscal Note](#)

A motion was made by HATCHER, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

5. [2020 RES-368](#) AUTHORIZATION TO ACCEPT GRANT PAYMENT FROM COST SHARE PROGRAM

Sponsors: RIPP

Attachments: [2020 RES-368](#)
[2020 RES-368 Fiscal Note](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

E. Items Requiring Committee Action

1. [2020 ACT-229](#) DANE CO LEGISLATIVE AGENDA SUGGESTED UPDATES

Attachments: [2020 ACT-229](#)
[2020 ACT-229 Updated Language](#)

A motion was made by HATCHER, seconded by LEVIN, that the Action Item be amended. Updated language is in the file. The motion carried by a voice vote: 6/0, YGP: 1/0

A motion was made by HATCHER, seconded by GRAY, that the Action Item be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0. Priorities recommended to the Executive Committee: 1. Stormwater, 2. Perflourinated Compounds, and 3. Renewable Energy.

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

February 25th @ 5 pm or the call of the chair.
March 3rd Joint Meeting with LCC & LWC.

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 CHAWLA, seconded by HATCHER, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 1/0

Meeting adjourned at 5:35 pm.

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

[2020](#)
[RPT-759](#)

EANR REGISTRATION 2-11-21

Attachments: [2020 RPT-759](#)