



# 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, October 22, 2020

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

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#### 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/Others Present: Carrie Edgar, Shawn Esser, Laura Hicklin*

*Chair RITT called the meeting to order at 5:36 pm.*

#### B. Consideration of Minutes

[2020](#) EANR MINUTES\_10-8-20  
[MIN-234](#)

**Attachments:** [2020 MIN-234](#)

A motion was made by CHAWLA, seconded by LEVIN, that the minutes of October  
8, 2020 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-240](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MONONA AND CITY OF VERONA

**Sponsors:** RITT and HATCHER

**Attachments:** [2020 RES-240](#)  
[2020 RES-240 Fiscal Note](#)

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-241](#) AUTHORIZING A PURCHASE OF LAND FOR INDIAN LAKE COUNTY PARK AND ICE AGE NATIONAL SCENIC TRAIL

**Sponsors:** RITT, DOOLAN, GRAY, HATCHER, JOERS and RATCLIFF

**Attachments:** [2020 RES-241](#)  
[2020 RES-241 Fiscal Note](#)  
[2020 RES-241 AreaMAP IndianTrailFarmsLLC](#)  
[2020 RES-241 Subject MAP IndianTrailFarmsLLC](#)

*LEVIN asked that Supervisor Ripp be added as a sponsor.*

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

## E. Budget Discussion and Amendments

1. [2020  
ACT-133](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2021 OPERATING BUDGET

*No discussion. No Action.*

2. [2020](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE  
[ACT-134](#) AMENDMENTS TO THE PROPOSED 2021 CAPITAL BUDGET

**Attachments:** [EANR Capital Amnds 10-22-20](#)

[EANR Capital Amnds 10-22-20 Post Meeting](#)

•EANR-C-01: Motion by CHAWLA, seconded by MCGINNITY to recommend to Personnel & Finance.

Miller, Kuhr, Smith and Grupe registered in support. Moore, O'Connor, Ripp, Schroder and Homburg spoke in support. RITT, HATCHER, LEVIN, and MCGINNITY asked to be added as sponsors. RITT requested that Supervisor Smith's name be spelled correctly on the amendment.

Motion carried by voice vote: 6/0, YGP: 1/0

•EANR-C-02: Motion by CHAWLA, seconded by GRAY to recommend to Personnel & Finance.

RITT and HATCHER asked to be added as sponsors.

Motion carried by voice vote: 6/0, YGP: 1/0

•Motion by CHAWLA, seconded by GRAY to recommend to Personnel & Finance EANR-C-01 and EANR-C-02 as amended with the addition of sponsor names.

Motion carried by voice vote: 6/0, YGP: 1/0

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

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Announcements**

None

**J. Future Meeting Items and Dates**

November 12th @ 5 pm or the call of the chair.

**K. Public Comment on Items not on the Agenda**

None

## L. Such Other Business as Allowed by Law

*None*

## M. Adjourn

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

*Meeting adjourned at 6:20 pm.*

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

[2020](#)  
[RPT-435](#)

MEETING REGISTRATION FOR EANR\_10-22-20

**Attachments:** [2020 RPT-435](#)