



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, March 14, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room 121
Madison WI 53718

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A. Call To Order

Present: 3 - MICHELE RITT, YOGESH CHAWLA and JEREMY LEVIN

Excused: 2 - PATRICK DOWNING and NIKOLE JONES

Supervisor JONES was not present at the beginning of the meeting but was present as noted below.

Youth Governance Member Present: Alana Yevzlin (arrived at 5:24 pm)

Youth Governance Member Excused: Angela Moreno-Lopez

Staff Present: Laura Hicklin

Others Present: Doug Voegeli (Public Health Madison & Dane County), Joe Grande (Madison Water Utility), Mike Kirchner (Dane County Airport)

Meeting called to order by Chair RITT at 5 pm.

B. Consideration of Minutes

[2018](#)
[MIN-491](#) EANR MINUTES_2-28-19

Attachments: [2018 MIN-491 EANR Minutes 2-28-19.pdf](#)

A motion was made by CHAWLA, seconded by RITT, that the minutes of February 28, 2019 be approved. The motion carried by a voice vote: 3/0

C. Fund Transfers

[2018 FTR-36](#) FRIENDS OF SCHUMACHER FARM PARK CHANGE ORDERS

Attachments: [2018 FTR-36 Friends of Schumacher Chg Orders](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 3/0

D. Referrals (Resolutions & Ordinance Amendments)

[2018
RES-579](#) AWARD OF CONTRACT FOR MENDOTA COUNTY PARK RETAINING
WALL REPLACEMENT

Sponsors: NELSON, EICHER, RATCLIFF and RIPP

Attachments: [2018 RES-579](#)
[2018 RES-579 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: 3/0

E. Items Requiring Committee Action

none

F. Presentations - None

JONES arrived at 5:07 pm. Yevzlin arrived at 5:24 pm.

Present: 4 - NIKOLE JONES, MICHELE RITT, YOGESH CHAWLA and JEREMY LEVIN

Excused: 1 - PATRICK DOWNING

G. Reports to Committee

Overview of PFAS-Related Activities

Doug Voegeli with Public Health Madison & Dane County and Joe Grande from the Madison Water Utility gave a presentation on PFAS (attached). Doug, Joe and Mike Kirchner with the Dane County Airport answered questions regarding PFAS.

[2018
RPT-561](#) PFAS UPDATE 2019

Attachments: [2018 RPT-561 PFAS Update 2019.pdf](#)

H. Announcements

none

I. Future Meeting Items and Dates

The next meeting will be April 4, 2019. JONES will be excused from the meeting.

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 JONES, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 4/0, YGP 1/0

Meeting adjourned at 6:05 pm.

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