



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, August 23, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Dr - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

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

Excused: 1 - PATRICK DOWNING

DOWNING was not present the beginning of the meeting but arrived as noted below.

Youth Governance Program Members Present: Angela Moreno-Lopez, Alana Yevzlin

Staff Present: Laura Hicklin

Chair RITT called the meeting to order at 5:50 pm.

B. Consideration of Minutes

[2018](#) EANR MINUTES_7-26-18

[MIN-171](#)

Attachments: [2018 MIN-171 EANR Minutes 7-26-18](#)

A motion was made by LEVIN, seconded by JONES, that the minutes of July 26, 2018 be approved. The motion carried by the following vote: 4/0, YGP: 2/0

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

Excused: 1 - DOWNING

C. Fund Transfers

[2018 FTR-09](#) FTR_CORRECT ORG IN 218 RES 79

Attachments: [2018 FTR-09_ORG Change 2018 RES-79](#)

A motion was made by LEVIN, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 4/0, YGP: 2/0

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

Excused: 1 - DOWNING

D. Referrals (Resolutions & Ordinance Amendments)

DOWNING arrived at 5:51 pm

Present: 5 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT, YOGESH CHAWLA and JEREMY LEVIN

1. [2018 RES-178](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI HABITAT PARTNERSHIP FUND - WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and RITT

Attachments: [2018 RES-178](#)
[2018 RES-178 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that this resolution requiring 2/3rds vote be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

2. [2018 RES-180](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES CONTRACT WITH THE TOWN OF WESTPORT

Sponsors: RITT

Attachments: [2018 RES-180](#)
[2018 RES-180 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that this resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

3. [2018
RES-181](#) 2018 URBAN WATER QUALITY GRANT AWARDS

Sponsors: RITT and MILES

Attachments: [2018 RES-181](#)
[2018 RES-181 Fiscal Note](#)

A motion was made by LEVIN, seconded by JONES, that this resolution be recommended for approval.

A motion was made by DOWNING, seconded by RITT, that this resolution be amended to remove the grants to the City of Verona and the City of Madison pending further discussion. The motion carried by the following vote: 3/2 (CHAWLA & LEVIN no), YGP: 2/0

Ayes: 3 - DOWNING, Vice Chair JONES and Chair RITT

Noes: 2 - Secretary CHAWLA and LEVIN

A vote on the main motion, presented by LEVIN and seconded by JONES, was taken to recommend this resolution for approval as amended. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

4. [2018
RES-184](#) AUTHORIZING SUPPLEMENTAL LEASE WITH USDA FARM SERVICE AGENCY AT LYMAN ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RITT

Attachments: [2018 RES-184](#)
[2018 RES-184 Fiscal Note](#)

A motion was made by LEVIN, seconded by DOWNING, that this resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

5. [2018
RES-186](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE NATIONAL SCENIC TRAIL

Sponsors: KNOLL, BUCKINGHAM, DYE, ERICKSON, JONES, RITT, RUSK and WEGLEITNER

Attachments: [2018 RES-186](#)
[2018 RES-186 Fiscal Note](#)
[2018 RES-186 Map IceAgeTrail](#)

A motion was made by LEVIN, seconded by JONES, that this resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

6. [2018 OA-014](#) AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT

Sponsors: KOLAR, ERICKSON, McCARVILLE and RIPP

Attachments: [2018 OA-014](#)

A motion was made by CHAWLA, seconded by RITT, that this ordinance be recommended for approval. No vote was taken

A motion was made by LEVIN, seconded by JONES, that this ordinance be tabled until the next meeting pending feedback from Public Health, Public Works, Highway and Transportation, and the private sector on the need for the OA and impacts on road maintenance and longevity. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

The committee discussed current flooding emergencies, the status of various communities, and received clarification that the Tenney Dam is not in imminent danger of failing.

I. Future Meeting Items and Dates

The next meeting is scheduled for September 27th or the call of the Chair. LEVIN AND DOWNING noted that they would be absent. DOWNING requested action on lake levels at a future 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 DOWNING, seconded by LEVIN, that this meeting be adjourned. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

Meeting adjourned at 6:40 pm.

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