



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 22, 2019

5:00 PM

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

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A. Call To Order

Present: 4 - PATRICK DOWNING, MICHELE RITT, YOGESH CHAWLA and JEREMY LEVIN

Excused: 1 - NIKOLE JONES

Youth Governance Member Present: Josh Jerisha

Youth Governance Member Excused: Lamees Elhassan

Staff Present: Laura Hicklin, Steve Ottelien, John Reimer

*Others Present: Supervisor Dave Ripp, Supervisor Maureen McCarville, Susan West,
Allan Levin, Pam Porter, Nan Bogue, Dea Larson Converse*

Meeting was called to order by Chair RITT at 5 pm.

B. Consideration of Minutes

[2019](#) EANR MINUTES_7-18-19

[MIN-151](#)

Attachments: [2019 MIN-151 EANR Minutes 7-18-19.pdf](#)

A motion was made by LEVIN, seconded by DOWNING, that the minutes of July 18th, 2019 be approved. The motion carried by voice vote: 4/0, YGP 1/0

C. Fund Transfers

[2019 FTR-14](#) FORESTRY LTE FUNDS FROM WI URBAN WOOD

Attachments: [2019 FTR-14 Forestry LTE Funds from WUW](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Fund Transfer be approved. The motion carried by a voice vote: 4/0, YGP: 1/0

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Lake Management Quarterly Report - John Reimer

Reimer gave the lake management quarterly report.

[2019
RPT-228](#)

LAKE MANAGEMENT QUARTERLY REPORT AUGUST 2019

Attachments: [2019 RPT-228 Lake Mangement Quarterly Update 8-22-19.pdf](#)

H. Announcements

None

I. Future Meeting Items and Dates

The next meeting will be September 26th or at the 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 DOWNING, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 4/0, YPG: 1/0

Meeting adjourned at 5:40 pm.

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

EANR committee members toured Land & Water Resources Department projects at Babcock Park as well as those along the Yahara River and Lake Kegonsa Watershed. No business was conducted on the tour.