



# 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, January 14, 2021

5:00 PM Virtual Zoom Meeting: See top of agenda for instruction  
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 Members Excused: Claire Hovland, Aarush Jain*

*Staff Present: Laura Hicklin, Sharene Smith, Carrie Springer*

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

#### B. Consideration of Minutes

[2020](#) EANR MINUTES\_12-3-20  
[MIN-351](#)

**Attachments:** [2020 MIN-351](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of December 3, 2020 meeting be approved. The motion carried by a voice vote: 6/0

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020  
RES-307](#) AUTHORIZING A PURCHASE OF LAND FOR WALKING IRON COUNTY PARK  
AND WALKING IRON WILDLIFE AREA

**Sponsors:** DOOLAN, RIPP, HATCHER, JOERS, RATCLIFF, RITT and SCHAUER

**Attachments:** [2020 RES-307](#)  
[2020 RES-307 Fiscal Note](#)  
[2020 RES-307 MAP WilhelmWalkingIron](#)  
[2020 RES-307 MAP Wilhelm 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

2. [2020  
RES-324](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE WDNR TARGETED  
RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

**Sponsors:** CHAWLA, RITT, MILES, RATCLIFF, HATCHER, CHENOWETH, EICHER and RIPP

**Attachments:** [2020 RES-324](#)  
[2020 RES-324 Fiscal Note](#)  
[2020 RES-324 CONTRACT #14247](#)

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

## E. Items Requiring Committee Action

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

**Attachments:** [2020 ACT-229](#)

*Carrie Springer gave an overview of the process to update the legislative agenda. No action was taken.*

## F. Presentations - None

## G. Reports to Committee

2021 Conservation Purchases Quarterly Report

*Hicklin gave the first quarter 2021 conservation purchases report.*

[2020  
RPT-681](#)

LWRD CONSERVATION PURCHASES - 1ST QUARTER 2021

**Attachments:** [2020 RPT-681](#)

## H. Announcements

*None*

## I. Future Meeting Items and Dates

1. January 28th @ 5 pm or the call of the chair
2. Revised 2021 Meeting Schedule to Include Joint Meetings

*Note that the 2021 meeting schedule has been revised to include joint meetings.*

[2020  
COM-020](#)

LCC & EANR MEETING SCHEDULE 2021

**Attachments:** [2020 COM-020](#)

## 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 LEVIN, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 6/0**

*Meeting adjourned at 5:38 pm.*

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

[2020  
RPT-682](#)

MEETING REGISTRATION FOR EANR \_1-14-21

**Attachments:** [2020 RPT-682](#)