



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, November 15, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Dr - Room 121

Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

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

Youth Governance Member Present: Alana Yevzlin

Youth Governance Member Excused: Angela Moreno-Lopez

Staff Present: Jeremy Balousek, Laura Hicklin

Others Present: Jon Becker, Dea Larsen Converse, Lance Green (Friends of Starkweather Creek), Matthew Miller

Meeting called to order by Chair RITT at 5:48 pm.

The committee moved the agenda order to cover "F. Presentations" next.

F. Presentations

2019 Urban Water Quality Grants and Phosphorus Reduction through Alum Treatment - Jeremy Balousek, Dane County Water Resource Engineering

Balousek gave a presentation on the urban water quality grant program and the application of alum for phosphorus reduction. Matthew Miller spoke in opposition to alum treatments. Lance Green spoke as a representative of the Friends of Starkweather Creek and noted that he was there to learn more and that the Friends are collecting information on alum treatments. Jon Becker spoke in concern of the cost of alum treatments and the long-term impact of the treatment on the environment.

[2018](#) URBAN WATER QUALITY GRANTS & ALUM USE
[PRES-078](#)

Attachments: [2018 PRES-078 UWQG & Alum Use.pdf](#)

JONES left at 6:10 pm.

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

Excused: 1 - NIKOLE JONES

[2018](#) URBAN WATER QUALITY GRANTS
[PRES-075](#)

Attachments: [2018 PRES-075 Urban Water Quality Grants.pdf](#)

B. Consideration of Minutes

[2018](#) EANR MINUTES_10-25-18
[MIN-306](#)

Attachments: [2018 MIN-306 EANR Minutes 10-25-18.pdf](#)

[2018 MIN-306 Reg before Co Committee 10-25-18.pdf](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Minutes of October 25, 2018 be approved. The motion carried by a voice vote: 4/0, YGP 1/0

C. Fund Transfers

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

1. [2018 FTR-23](#) FRIENDS OF PH BR DONATION_ADDTL LTE FUNDS

Attachments: [2018 FTR-23 Friends of PhBr Donated_ADDTL LTE funds](#)

The motion to approve the fund transfer carried by a voice vote: 4/0, YGP 1/0

2. [2018 FTR-26](#) TRANSFER TO CCT REHAB ACCT FROM PK IMPROVEMENT

Attachments: [2018 FTR-26 CCT from Pk Improvement](#)

The motion to approve the fund transfer carried by a voice vote: 4/0 YGP 1/0

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-304](#) AUTHORIZING THE PURCHASE OF AN EASEMENT FOR THE NORTH MENDOTA TRAIL

Sponsors: RIPP, EICHER and KIEFER

Attachments: [2018 RES-304](#)
[2018 RES-304 Fiscal Note](#)
[2018 RES-304 Map BshpBay N MendotaArea](#)
[2018 RES-304 Map Regional Trls](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote : 4/0, YGP 1/0

2. [2018 RES-306](#) APPROVE CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2018 RES-306](#)
[2018 RES-306 Fiscal Note](#)
[2018 RES-306 LEASES](#)

A motion was made by DOWNING, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 4/0 YGP:1/0

3. [2018 RES-313](#) AUTHORIZATION TO APPLY FOR 2018-2019 STATE OF WISCONSIN DNR LAKE PLANNING GRANTS

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2018 RES-313 Apply for 2018-19 Lk Planning grants](#)
[2018 RES-313 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0

4. [2018 RES-305](#) AUTHORIZING ACCEPTANCE OF FUNDS AS A SUB-RECIPIENT OF A NAWCA GRANT FROM GROUNDSWELL CONSERVANCY INC

Sponsors: RIPP and EICHER

Attachments: [2018 RES-305](#)
[2018 RES-305 Fiscal Note](#)

A motion was made by DOWNING, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0, YGP 1/0

E. Items Requiring Committee Action - None

G. Reports to Committee

Yahara Chain of Lakes Task Force

RITT asked committee members to share their ideas for appointments to the lake levels task force. CHAWLA stated his desire to see all EANR and LWC members on the task force, or some other combination of professionals, scientists and elected officials. DOWNING asked for further discussion at a joint meeting with LWC.

[2018
RPT-332](#)

EANR'S ROLE WITH 2018 RES-227 LAKES TASK FORCE

Attachments: [2018 RPT-332 EANR's Role with 2018 RES-227 Lakes Task Force.pdf](#)

H. Announcements

none

I. Future Meeting Items and Dates

The committee reviewed the 2019 calendar. The next EANR meeting will be December 13th or at the call of the chair

[2018
DISC-017](#)

2019 LCC & EANR MEETINGS DRAFT

Attachments: [2018 DISC-017 2019 EANR & LCC Meetings Draft.pdf](#)

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: 4/0, YGP 1/0

Meeting adjourned at 7 pm.

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