



Dane County

Minutes - Final Unless Amended by Committee

Environment, Agriculture & Natural Resources Committee

Tuesday, May 1, 2018

5:45 PM

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

5201 Fen Oak Drive - Room 121

A. Call To Order

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

Staff Present: Laura Hicklin

Meeting called to order by RITT at 5:54 pm.

B. Election of Officers

DOWNING nominated RITT for chair. No other nominations. Motion to elect RITT as chair carried 5/0.

RITT nominated JONES for vice-chair. No other nominations. Motion to elect JONES as vice-chair carried 5/0.

LEVIN nominated CHAWLA for Secretary. DOWNING nominated DOWNING for secretary. DOWNING withdrew his nomination. No other nominations. Motion to elect CHAWLA as secretary carried 5/0.

C. Consideration of Minutes

[2017
MIN-594](#)

EANR MINUTES_3-22-18

Attachments: [2017 MIN_594_EANR Minutes_3-22-18](#)

A motion was made by JONES, seconded by DOWNING, that the minutes of March 22, 2018 be approved. The motion carried by the following vote:
3/0/2 (LEVIN & CHAWLA abstained)

Ayes: 3 - RITT, DOWNING and JONES

Abstain: 2 - CHAWLA and LEVIN

D. Fund Transfers

[2018 FTR-01](#) FUND TRANSFER REQUEST_PHEASANT BRANCH LTE DONATED FUNDS

Attachments: [2018 FTR-01_Friends of PhBr Donated LTE funds](#)

A motion was made by LEVIN, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 5/0

Ayes: 5 - RITT, CHAWLA, DOWNING, JONES and LEVIN

E. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-520](#) AUTHORIZING A WISCONSIN HABITAT PARTNERSHIP FUND GRANT APPLICATION TO THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP and KOLAR

Attachments: [2017 RES-520](#)
[2017 RES-520 Fiscal Note](#)

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

Ayes: 5 - RITT, CHAWLA, DOWNING, JONES and LEVIN

JONES left the meeting at 6:05 pm

[2017 RES-536](#) URBAN WATER QUALITY GRANT AWARD

Sponsors: SCHAUER, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, DYE, ERICKSON, JONES, KILMER, KRAUSE, KUHN, LEVIN, MATANO, MILES, NELSON, PERTL, RITT, RUSK, SALOV, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

Attachments: [2017 RES-536](#)
[2017 RES-536 Fiscal Note](#)

JONES seconded the motion for approval of this resolution but left before the vote was taken.

A motion was made by LEVIN, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0

Ayes: 4 - RITT, CHAWLA, DOWNING and LEVIN

Excused: 1 - JONES

[2017
RES-535](#)

AUTHORIZING ACCEPTANCE OF GRANT FUNDS FROM THE
NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS (NACD)
AND FUND TRANSFER

Sponsors: CHENOWETH, DOWNING, ERICKSON, KILMER, STUBBS and WILLIAMS

Attachments: [2017 RES-535](#)
[2017 RES-535 Fiscal Note](#)

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

Ayes: 4 - RITT, CHAWLA, DOWNING and LEVIN

Excused: 1 - JONES

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

None

J. Future Meeting Items and Dates

None

K. Public Comment on Items not on the Agenda

None

L. Such Other Business as Allowed by Law

None

M. Adjourn

A motion was made by **LEVIN**, seconded by **DOWNING**, that this meeting be
adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - RITT, CHAWLA, DOWNING and LEVIN

Excused: 1 - JONES

Meeting adjourned at 6:15 pm.

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