



# 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, February 11, 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 Member Present: Aarush Jain*

*Youth Governance Member Excused: Claire Hovland*

*Staff Present: Laura Hicklin*

*Chair RITT called the meeting to order at 5:00pm.*

#### B. Consideration of Minutes

[2020](#) EANR MINUTES\_1-28-21  
[MIN-423](#)

**Attachments:** [2020 MIN-423](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Minutes of January 28, 2021 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

#### C. Fund Transfers - None

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

1. [2020 RES-364](#) AUTHORIZING A PURCHASE OF LAND FOR LAFOLLETTE COUNTY PARK

**Sponsors:** RIPP, RATCLIFF, JOERS, HATCHER, RITT and BARE

**Attachments:** [2020 RES-364](#)  
[2020 RES-364 Fiscal Note](#)  
[2020 RES-364 MAP Mullen Area](#)  
[2020 RES-364 MAP Mullen 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, YGP: 1/0

2. [2020 RES-365](#) AUTHORIZATION TO ACCEPT DONATION FOR YOUTH OUTREACH & EDUCATION

**Sponsors:** RIPP, DOOLAN, JOERS, HATCHER, SCHWELLENBACH and RITT

**Attachments:** [2020 RES-365](#)  
[2020 RES-365 Fiscal Note](#)

A motion was made by RITT, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

3. [2020 RES-366](#) AUTHORIZING ACCEPTANCE OF 2021 DONATED FUNDS FROM THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

**Sponsors:** RIPP and RITT

**Attachments:** [2020 RES-366](#)  
[2020 RES-366 Fiscal Note](#)

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, YGP: 1/0

4. [2020 RES-367](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

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

**Attachments:** [2020 RES-367](#)  
[2020 RES-367 Fiscal Note](#)

A motion was made by HATCHER, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

5. [2020 RES-368](#) AUTHORIZATION TO ACCEPT GRANT PAYMENT FROM COST SHARE PROGRAM

**Sponsors:** RIPP

**Attachments:** [2020 RES-368](#)  
[2020 RES-368 Fiscal Note](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

## E. Items Requiring Committee Action

1. [2020 ACT-229](#) DANE CO LEGISLATIVE AGENDA SUGGESTED UPDATES

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

A motion was made by HATCHER, seconded by LEVIN, that the Action Item be amended. Updated language is in the file. The motion carried by a voice vote: 6/0, YGP: 1/0

A motion was made by HATCHER, seconded by GRAY, that the Action Item be approved as amended. The motion carried by a voice vote: 6/0, YGP: 1/0.  
Priorities recommended to the Executive Committee: 1. Stormwater, 2. Perflourinated Compounds, and 3. Renewable Energy.

## F. Presentations - None

## G. Reports to Committee - None

## H. Announcements

*None*

## I. Future Meeting Items and Dates

February 25th @ 5 pm or the call of the chair.  
March 3rd Joint Meeting with LCC & LWC.

## 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 CHAWLA, seconded by HATCHER, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 1/0

*Meeting adjourned at 5:35 pm.*

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

[2020](#)  
[RPT-759](#)

EANR REGISTRATION 2-11-21

Attachments: [2020 RPT-759](#)