



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, January 30, 2020

5:20 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 3 - PATRICK DOWNING, JEREMY LEVIN and MICHELE RITT

Excused: 2 - YOGESH CHAWLA and NIKOLE JONES

Youth Governance Members Present: Lamees Elhassan, Josh Jerisha

Staff Present: Laura Hicklin

Others Present: Waltraud Brinkmann, League of Women Voters

Chair RITT called the meeting to order at 5:35 pm.

B. Consideration of Minutes

[2019](#) EANR MINUTES_1-16-20
[MIN-420](#)

Attachments: [2019 MIN-420](#)

A motion was made by LEVIN, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote: 3/0, YGP: 2/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-459](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES
AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-459](#)
[2019 RES-459 Fiscal Note](#)

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

2. [2019
RES-460](#) ACCEPTANCE OF A 2020 URBAN FORESTRY GRANT FROM THE WI
DEPARTMENT OF NATURAL RESOURCES

Sponsors: RITT, CHAWLA, DOWNING, JONES and LEVIN

Attachments: [2019 RES-460](#)
[2019 RES-460 Fiscal Note](#)

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

3. [2019
RES-461](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MAZOMANIE FOR
HALFWAY PRAIRIE SCHOOL COUNTY PARK

Sponsors: JONES and RIPP

Attachments: [2019 RES-461](#)
[2019 RES-461 Fiscal Note](#)
[2019 RES-461 Map Overview](#)
[2019 RES-461 Map Subject](#)

A motion was made by DOWNING, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0

4. [2019
RES-463](#) APPROVE NEW CROP LEASES ON COUNTY LAND

Sponsors: RIPP and EICHER

Attachments: [2019 RES-463](#)
[2019 RES-463_Crop Map_Walking Iron](#)
[2019 RES-463_Crop Map_Yahara Heights](#)

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

5. [2019
RES-464](#) AUTHORIZING AN UNDERGROUND ELECTRIC AND COMMUNICATION EASEMENT TO WISCONSIN POWER AND LIGHT COMPANY

Sponsors: RIPP and EICHER

Attachments: [2019 RES-464](#)
[2019 RES-464 WPL Easement](#)
[2019 RES-464 Fiscal Note](#)

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

6. [2019
RES-465](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF MIDDLETON FOR BLACK EARTH CREEK NATURAL RESOURCE AREA

Sponsors: RIPP and EICHER

Attachments: [2019 RES-465](#)
[2019 RES-465 Fiscal Note](#)
[2019 RES-465_Area Map_Hellenbrand](#)
[2019 RES-465_Subject Map_Hellenbrand](#)

Waltraud Brinkmann with the League of Women Voters spoke in support.

A motion was made by LEVIN, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote: 3/0, YGP: 2/0

E. Items Requiring Committee Action- None

F. Presentations - None

G. Reports to Committee

Dane County Parks Friends Group Grants Program Information

This report was postponed until a future meeting date, most likely February 6th.

H. Announcements

None

I Future Meeting Items and Dates

February 13 @ Lyman F Anderson Ag & Conservation Center, 5 pm

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 DOWNING, that the meeting be adjourned. The motion carried by a voice vote: 3/0, YGP: 2/0

Meeting adjourned at 6:25 pm.

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