



# 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, October 11, 2018

5:00 PM

Lyman Anderson Agriculture Center **\*\*BUDGET\*\***

5201 Fen Oak Dr - Room A/B

Madison WI 53718

---

5201 Fen Oak Drive - Room A/B **\*\*BUDGET\*\***

#### A. Call To Order

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

**Excused:** 1 - NIKOLE JONES

*Supervisor JONES was not present at the beginning of the meeting was present as noted below.*

*Youth Governance Member Present: Alana Yevzlin*

*Youth Governance Member Excused: Angela Moreno-Lopez*

*Staff Present: Carrie Edgar, Laura Hicklin*

*Others Present: Gary Werner (CRANES), Dea Larsen Converse (Clean Lakes Alliance), Kyle Richmond (Friends of Silverwood)*

*Meeting called to order by Chair RITT at 5:05 pm.*

#### B. Consideration of Minutes

[2018](#) EANR MINUTES\_9-27-18

[MIN-265](#)

**Attachments:** [2018 MIN-265 EANR Minutes 9-27-18](#)

[2018 MIN-265 Reg before Co Committee 9-27-18](#)

**A motion was made by CHAWLA, seconded by RITT, that the minutes of September 27, 2018 be approved. The motion carried by the following vote: 3/0/1 (DOWNING abstained), YGP:1/0**

**Ayes:** 3 - Chair RITT, Secretary CHAWLA and LEVIN

**Excused:** 1 - Vice Chair JONES

**Abstain:** 1 - DOWNING

*JONES arrived at 5:09 pm.*

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

## C. Fund Transfers

[2018 FTR-19](#) Fund Transfer\_Harvestable Buffer Extension Funds

**Attachments:** [2018 FTR-19 HB Extension Funds](#)

A motion was made by LEVIN, seconded by DOWNING, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP: 1/0

**Ayes:** 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

## D. Referrals (Resolutions & Ordinance Amendments) - None

## E. Budget

### 1. Public Comment

- Gary Werner representing CRANES spoke in support of the proposed budget.
- Dea Larson Converse representing Clean Lakes Alliance spoke in support of the proposed budget.
- Kyle Richmond representing Friends of Silverwood spoke in support of the budget and also requested \$30,000 for capital improvements at Silverwood County Park.

[2018  
COM-011](#) RICHMOND SILVERWOOD COMMENTS\_10-11-18

**Attachments:** [2018 COM-011 Richmond Silverwood Comments 10-11-18.pdf](#)

### 2. Dane County UW-Extension Budget Presentation - Carrie Edgar, Department Director

*Edgar gave an overview of the UW-Extension budget.*

### 3. Dane County Land & Water Resource Department Budget Presentation - Laura Hicklin, Department Director

*Hicklin gave an overview of the LWRD budget.*

## F. Items Requiring Committee Action - None

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Announcements**

*none*

**J. Future Meeting Items and Dates**

*The next meeting will be October 25th.*

**K. Public Comment on Items not on the Agenda**

*EANR members requested that an e-mail from Jon Becker from October 10th be included in the minutes.*

[2018  
COM-012](#)

BECKER ALUM COMMENTS\_10-11-18

**Attachments:** [2018 COM-012 Becker Alum Comments\\_10-11-18.pdf](#)

**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: 5/0, YGP: 1/0**

**Ayes:** 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

*Meeting adjourned at 7:40 pm.*

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