



Dane County

Minutes - Final Unless Amended by Committee

Environmental Council

Wednesday, January 17, 2018

5:30 PM Room 321, City County Bld, 210 Martin Luther King Jr
Blvd

Room 321, City County Bld, 210 Martin Luther King Jr Blvd

A. Call To Order

Present 5 - PATRICK DOWNING, SHELLY ALLNESS, JEFFREY SOELLNER, NIKOLE JONES, and TEAGUE MAWER
Absent 1 - LAKSHMI SRIDHARAN

Chair Soellner called the meeting to order at 5:30pm.

B. Consideration of Minutes

Downing moved and Allness seconded motion to approve the November 20, 2017 minutes. Unanimously approved.
approved

ENVIRONMENTAL COUNCIL NOVEMBER 20 2017 MINUTES

Attachments: [Minutes November 20 2017](#)

C. Action Items

1. Private Fundraising

Soellner reported that he has attempted to contact Alliant Energy, MG&E and ATC; No response yet from ATC, we are waiting for the right contact to respond from MG&E, and Alliant said no. Mauwer has not made any contacts yet. Habecker has send out letters to all the other potential donors in December 2017.

2. Pollinator Protection

A report was sent by Habecker. Group needs to determine what to tackle when/plan for the year ahead. Habecker is looking into hiring an LTE to assist with research, coordination, outreach, etc. The team will meet again in February to establish the 2018 plan.

3. Regular Meeting Time and Date

This item is delayed until have new members.

D. Presentations

1. Announcements

Grants are due on February 28, 2018.

E. Reports to Committee - none

F. Future Meeting Items and Dates

The next meeting is tentatively set for March 14th at 4pm; alternate date is March 21 at 4pm. This will be the grant review meeting, which requires more time. Mindy will reserve a meeting room for the Council. If needed/if position not filled, the Council requested Allness to join the March grant review meeting. Allness stated she could possibly attend, but would need Mindy to check and see if this is an option for us.

G. Public Comment on Items not on the Agenda - none

H. Such Other Business as Allowed by Law - none

I. Adjourn

A motion was made by DOWNING, seconded by JONES, that the be adjourned at 6:10 pm. The motion carried by a voice vote.

adjourned

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Staff: Mindy Habecker 608-224-3718 or habecker@countyofdane.com TTY WI Relay 711