



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.