



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 10, 2019

5:00 PM

Lyman Anderson Ag & Cnsvtn Cntr ****BUDGET****

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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

A. Call To Order

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

Excused: 1 - NIKOLE JONES

Youth Governance Member Present: Lamees Elhassan

Youth Governance Member Excused: Josh Jerisha

Staff Present: Carrie Edgar, Laura Hicklin, John Reimer

Others Present: Dea Larsen Converse, Drew Rodysill, Liz Wessel, Caryl Terrell

Chair RITT called the meeting to order at 5:06 pm.

B. Consideration of Minutes

[2019](#) EANR MINUTES_9-26-19

[MIN-255](#)

Attachments: [2019 MIN-255 EANR Minutes_9-26-19.pdf](#)

A motion was made by DOWNING, seconded by LEVIN that the minutes of September 26, 2019 be approved.

A motion was made by CHAWLA, seconded by DOWNING, that the minutes be amended to include the following statement under 2019 RES-270, Contract Amendment for the Nutrient Concentration System: "The Committee stated their expectation that no further cost increases would be requested and that the system would be operational in the near future." The motion to amend carried by a voice vote: 4/0, YGP: 1/0

The motion made by DOWNING, seconded by LEVIN, that the minutes of
September 26, 2019 be approved as amended, carried by a voice vote: 4/0, YGP:
1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Budget Discussion

1. Dane County Extension Budget Presentation - Carrie Edgar, Department Director

Edgar gave an overview of the Extension budget.

2. Dane County Land & Water Resources Department Budget Presentation - Laura
Hicklin, Department Director

Hicklin gave an overview of the Land & Water budget.

[2019
PRES-079](#)

PROPOSED 2020 LWRD BUDGET SUMMARY

Attachments: [2019 PRES-079 2020 Proposed Budget LWRD Summary.pdf](#)

3. Public Hearing

*Dea Larsen Converse spoke in support of the budget and presented a letter of support
from the Clean Lakes Alliance, see letter as file attachment below.*

Caryl Terrell spoke in support of the budget.

Liz Wessel spoke in support of the budget.

**2019
COM-004**

CLA BUDGET 2020 SUPPORT LETTER

Attachments: [2019 COM-004_CLA Budget 2020 Support Letter.pdf](#)

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

none

J. Future Meeting Items and Dates

October 24, 2019 at 5:30 pm, Lyman F Anderson Ag & Conservation Center or at the call of the Chair.

K. Public Comment on Items not on the Agenda

none

L. Such Other Business as Allowed by Law

none

M. Adjourn

A motion was made by LEVIN, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 4/0, YGP: 1/0

Meeting adjourned at 6:20 pm.

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