



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, September 24, 2020

5:00 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 835-300-013

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A. Call To Order

Present: 6 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Youth Governance Members Present: Claire Hovland & Aarush Jain

Staff Present: Laura Hicklin, John Reimer

Meeting called to order by Chair RITT at 5:55 pm.

B. Consideration of Minutes

[2020
MIN-147](#) EANR MINUTES_8-20-20

Attachments: [2020 MIN-147](#)

[2020 MIN-147 Registration before Co Committee 8-20-20.pdf](#)

A motion was made by CHAWLA, seconded by GRAY, that the minutes of August 20, 2020 be approved. The motion carried by a voice vote: 6/0, YGP: 2/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-181](#) SUPPORTING DANE COUNTY'S CLIMATE ACTION PLAN

Sponsors: RITT, DOOLAN, BARE, CHAWLA, DOWNING, HATCHER, JOERS, KIEFER, MILES, PETERSON, RATCLIFF, RIPP, RUSK, SCHAUER and STUBBS

Attachments: [2020 RES-181 SUPPORTING DANE CO CLIMATE ACTION PLAN](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0

2. [2020 RES-204](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY AND THE TOWN OF DUNN (HEACOX)

Sponsors: RIPP, JOERS, HATCHER, DOWNING, RATCLIFF, MCGINNITY and RITT

Attachments: [2020 RES-204](#)
[2020 RES-204 Fiscal Note](#)
[2020 RES-204 Overview MAP Heacox](#)
[2020 RES-204 Subject MAP Heacox](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0

3. [2020 RES-205](#) AUTHORIZATION TO APPLY FOR 2021 STATE OF WISCONSIN DNR
SURFACE WATER GRANTS

Sponsors: RITT

Attachments: [2020 RES-205](#)
[2020 RES-205 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 2/0

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

Quarterly Lake Management Report

Reimer gave the quarterly lake management report (see attached).

[2020 RPT-335](#) LAKE MANAGEMENT QUARTERLY REPORT_9-24-20

Attachments: [2020 RPT-335](#)

H. Announcements

Extension and LWRD staff will give department budget overviews at the October 8th meeting and EANR will hold a public hearing. Committee members are welcome to share draft amendment ideas that evening. Budget amendments will be reviewed and acted on at the October 22nd EANR meeting.

I. Future Meeting Items and Dates

October 8th @ 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 CHAWLA, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 2/0

Meeting adjourned at 6:25 pm.

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