



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, December 3, 2020

5:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

*The Lake Management Quarterly Report and the Annual Status Review of Yahara Chain of Lakes –
Lake Level Task Force Final Recommendations were heard simultaneously by LCC and EANR.*

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/Others Present: Jeremy Balousek, Laura Hicklin, Amy Piaget, John Reimer

Chair RITT called the meeting to order at 5:04 pm.

B. Consideration of Minutes

[2020](#) EANR MINUTES_11-12-20
[MIN-311](#)

Attachments: [2020 MIN-311](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of
November 12, 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-291](#) APPROVE CROP LEASES ON COUNTY LAND

Sponsors: RIPP, CHAWLA, DOWNING, EICHER and RITT

Attachments: [2020 RES-291](#)
[2020 RES-291 Fiscal Note](#)

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

2. [2020
RES-277](#) AUTHORIZING ACCEPTANCE OF 2021 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

Sponsors: STUBBS, HATCHER, JOERS, RATCLIFF, RIPP and RITT

Attachments: [2020 RES-277](#)
[2020 RES-277 FISCAL NOTE](#)
[2020 RES-277 CONTRACT #14184](#)

A motion was made by LEVIN, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote 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

1. Lakes Management Quarterly Report

Reimer gave the Lakes Management Quarterly Report.

[2020
RPT-600](#) LAKES MANAGEMENT QUARTERLY UPDATE_12-3-20

Attachments: [2020 RPT-600](#)

2. Annual Status Review of Yahara Chain of Lakes – Lake Level Task Force Final Recommendations

Reimer and Balousek gave the annual status review.

[2020
RPT-601](#)

2020 ANNUAL STATUS REVIEW: YAHARA CHAIN OF LAKES TASK
FORCE RECOMMENDATIONS

Attachments: [2020 RPT-601](#)

H. Announcements

None

I. Future Meeting Items and Dates

January 14, 2021 @ 5 pm or the call of the chair

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

Meeting adjourned at 6 pm.

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

[2020
RPT-602](#)

MEETING REGISTRATION FOR EANR_12-3-20

Attachments: [2020 RPT-602](#)