



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, March 25, 2021

5:00 PM

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

A. Call To Order

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

Youth Governance Member Present: Aarush Jain
Youth Governance Member Excused: Clair Hovland

Staff Present: Carrie Edgar, Darren Marsh, John Reimer, Laura Hicklin

Others Present: Supervisor Analiese Eicher, Supervisor David Ripp

Chair RITT called the meeting to order at 5:24 pm.

B. Consideration of Minutes

[2020
MIN-497](#) EANR MINUTES_2-25-21

Attachments: [2020 MIN-497](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Minutes of February 25, 2021 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
MIN-498](#) EANR MINUTES 3-3-21

Attachments: [2020 MIN-498](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Minutes of March 3, 2021 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

C. Fund Transfers

[2020
FTR-045](#) EXTENSION CAP FUND TRANSFER REQUEST

Attachments: [2020 FTR-045](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

D. Referrals (Resolutions & Ordinance Amendments)

[2020
RES-385](#) AUTHORIZING A GRANT OF EASEMENT TO ATC - LEWIS NINE SPRINGS
E-WAY AND CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP

Attachments: [2020 RES-385](#)

[2020 RES-385 Fiscal Note](#)

[2020 RES-385 MAP ATC Easement NineSprings CapSprings](#)

Supervisor Ripp spoke on this agenda item.

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 4/1/1 (RITT No, CHAWLA Abstained), YGP: 1/0

Ayes: 4 - Supervisor LEVIN, Supervisor GRAY, Supervisor HATCHER and Supervisor MCGINNITY

Noes: 1 - Chair RITT

Abstain: 1 - Vice Chair CHAWLA

[2020
RES-386](#) AUTHORIZING A GRANT OF EASEMENT TO ATC and DPC - BLACK EARTH
CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP

Attachments: [2020 RES-386](#)

[2020 RES-386 Fiscal Note](#)

[2020 RES-386 MAP ATC Easement BEC](#)

Supervisor Ripp spoke on this agenda item.

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion failed by the following vote: 1/4/1 (LEVIN Aye, RITT, CHAWLA, HATCHER, GRAY No, MCGINNITY Abstain), YGP: 0/1 (Jain No)

Ayes: 1 - Supervisor LEVIN

Noes: 4 - Vice Chair CHAWLA, Chair RITT, Supervisor GRAY and Supervisor HATCHER

Abstain: 1 - Supervisor MCGINNITY

[2020
RES-408](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL
RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT, JOERS, AUDET and RIPP

Attachments: [2020 RES-408](#)
[2020 RES-408 Fiscal Note](#)
[2020 RES-408 CONTRACT #14302](#)

Steve Books registered in support.

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
RES-409](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES
AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RIPP and RITT

Attachments: [2020 RES-409](#)
[2020 RES-409 Fiscal Note](#)
[2020 RES-409 CONTRACT #13649B](#)

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
RES-410](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: RIPP, JOERS and RITT

Attachments: [2020 RES-410](#)
[2020 RES-410 Fiscal Note](#)

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
RES-412](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES
GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP

Attachments: [2020 RES-412](#)
[2020 RES-412 Fiscal Note](#)

Steve Books spoke in support.

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: MCGINNITY, RATCLIFF, CHENOWETH, DOOLAN, DOWNING, RITT, BOLLIG, HATCHER, JOERS, SCHAUER, AUDET, SCHWELLENBACH and RIPP

Attachments: [2020 RES-415](#)
[2020 RES-415 FISCAL NOTE](#)

Steve Books spoke in support.

A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
RES-417](#) AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE
FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RITT and SCHAUER

Attachments: [2020 RES-417](#)
[2020 RES-417 Fiscal Note](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
RES-418](#) AUTHORIZING A LAND LEASE FOR YAHARA SEDIMENT REMOVAL
PROJECT

Sponsors: RITT, HATCHER and RIPP

Attachments: [2020 RES-418](#)
[2020 RES-418 MAP SedimentRemoval](#)
[2020 RES-418 Fiscal Note](#)
[2020 RES-418 CONTRACT #14318](#)

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
RES-419](#) AFFIRMING THE DANE COUNTY LAKE LEVEL MANAGEMENT GUIDE FOR
THE YAHARA CHAIN OF LAKES

Sponsors: EICHER, LEVIN, RITT, SCHAUER, ERICKSON and HATCHER

Attachments: [2020 RES-419](#)
[Sub 1 Res 419 2020](#)

Candy Schrank spoke in opposition. Supervisor Eicher spoke on this agenda item.

This resolution was recommended for approval

A motion was made by CHAWLA, seconded by RITT, to amend the Resolution with Sub. 1. The motion carried by a voice vote: 6/0, YGP: 1/0

A motion was made by LEVIN, seconded by HATCHER, that the Resolution be recommended for approval as amended in Sub. 1. The motion carried by a voice vote: 6/0, YGP: 1/0

[2020
RES-421](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE CITY OF MADISON
AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE
PURCHASE

Sponsors: RIPP

Attachments: [2020 RES-421](#)
[2020 RES-421 MAP RobertsonRd](#)
[2020 RES-421 Fiscal Note](#)

Supervisors Eicher and Ripp spoke on this agenda item.

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 6/0, YGP: 1/0

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

Jain announced that he'll be working with the Clean Lakes Alliance on their youth programs and also expressed interest in serving as a youth member on the broadband task force.

I. Future Meeting Items and Dates

Next meeting will be April 15th, with a start time of 5:15 pm or later.

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 HATCHER, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 1/0

Meeting adjourned at 6:36 pm.

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

[2020
RPT-900](#)

EANR & LCC REGISTRATION REPORT 3-25-21

Attachments: [2020 RPT-900](#)