



# 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?*

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Thursday, October 25, 2018

5:30 PM

Lyman F Anderson Ag & Conservation Center

**\*\*BUDGET\*\***

5201 Fen Oak Dr - Room A/B

Madison WI 53718

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5201 Fen Oak Drive - Rm A/B **\*\*BUDGET\*\***

#### A. Call To Order

**Present:** 5 - PATRICK DOWNING, NIKOLE JONES, MICHELE RITT, YOGESH CHAWLA and JEREMY LEVIN

*Youth Governance Members Present: Angela Moreno-Lopez, Alana Yevzlin*

*Staff Present: Carrie Edgar, Laura Hicklin, Amy Piaget*

*Others Present: Supervisor Patrick Miles, Supervisor Chuck Erickson, Dea Larsen Converse representing Clean Lakes Alliance, John Steines and Kyle Richmond representing Friends of Silverwood County Park, Mary Sobol and Doug Edwards representing Citizen's Climate Lobby, Robert Owaith and Bill Werner representing themselves*

#### B. Consideration of Minutes

[2018](#) EANR MINUTES\_10-11-18

[MIN-286](#)

**Attachments:** [2018 MIN-286\\_EANR Minutes\\_10-11-18.pdf](#)

[2018 MIN-286\\_Reg before Co Committee\\_10-11-18.pdf](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of October 11, 2018 be approved. The motion carried by the following vote: 5/0, YGP: 2/0

**Ayes YGP:** Moreno-Lopez, Yevzlin

**Ayes:** 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

#### C. Fund Transfers

[2018 FTR-21](#) FUND TRANSFER\_SCHUMACHER FARM RESTORATION

**Attachments:** [2018 FTR-21\\_Schumacher Restoration](#)

A motion was made by LEVIN, seconded by JONES, that this Fund Transfer be approved. The motion carried by the following vote: 5/0, YGP: 2/0

**Ayes YGP:** Moreno-Lopez, Yevzlin

**Ayes:** 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

#### D. Referrals (Resolutions & Ordinance Amendments)

[2018 RES-285](#) AUTHORIZING AN ADDENDUM TO INTERGOVERNMENTAL AGREEMENT - MAMSWAP

**Attachments:** [2018 RES-285](#)  
[2018 RES-285 Fiscal Note](#)

A motion was made by LEVIN, seconded by JONES, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

**Ayes YGP:** Moreno-Lopez, Yevzlin

**Ayes:** 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

[2018 RES-294](#) REQUESTING CONGRESS ENACT A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

**Attachments:** [2018 RES-294](#)  
[Carbon Fee and Dividend - 1 pg overview](#)

*Doug Edwards spoke in support. Robert Owaith spoke in support. Supervisor Patrick Miles spoke in support. Mary Sobol registered in support.*

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

**Ayes YGP:** Moreno-Lopez, Yevzlin

**Ayes:** 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN

#### E. Budget Discussion and Amendments

*Supervisor Chuck Erickson spoke in a support of one or two budget amendments that he may bring to Personnel and Finance Committee that did not make it into the EANR packet. The first is an additional \$1,000,000 in for dredging of the Yahara River. The second is for conversion of county cropland to perennial grass cover as pilot projects for stormwater volume reduction.*

[2018](#)  
[ACT-184](#)

ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2019 CAPITAL  
BUDGET

**Attachments:** [EANR Capital Amnds 10-25-18](#)

[EANR Capital Amnds 10-25-18 Post Meeting](#)

[EANR Capital Amnds for P&F 10-29-18](#)

•EANR-C-01. RITT moved, LEVIN seconded to approve. Motion carried: 5/0, YGP: 2/0

•EANR-C-02 CHAWLA moved, LEVIN seconded to approve.

John Steines spoke in support, Kyle Richmond spoke in support.

DOWNING moved, LEVIN seconded to amend dollar amount to \$30,500.

Motion failed on amendment: 1/3/1, YGP: 0/2 (Noes: Moreno-Lopez, Yevzlin), Roll Call

requested: DOWNING Aye, JONES No, RITT No, LEVIN No, CHAWLA Abstain

Motion carried on original motion: 5/0, YGP 2/0

[2018](#)  
[ACT-185](#)

ENVIRONMENT, AGRICULTURE AND NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2019 OPERATING  
BUDGET

**Attachments:** [EANR Operating Amnds 10-25-18](#)

[EANR Operating Amnds 10-25-18 Post Meeting](#)

[EANR Operating Amnds for P&F 10-29-18](#)

•EANR-O-01 DOWNING moved, LEVIN seconded to approve at \$12,000.

Erickson spoke in support and asked for an increase to \$12,000. Dea Larsen Converse spoke in support.

Motion carried: 5/0, YGP: 2/0

•EANR-O-02 RITT motioned, JONES seconded to approve.

Bill Werner spoke in support.

Motion carried: 5/0, YGP: 2/0

•EANR-O-03 RITT moved, JONES seconded to approve. Motion carried: 5/0, YGP: 2/0

•EANR-O-04 LEVIN moved, RITT seconded to approve.

Miles spoke in question of the amendment and where it stood as a priority of the Healthy Farms Healthy Lakes Task Force Recommendations. Dea Larsen Converse spoke in support.

LEVIN moved, DOWNING seconded to amend dollar amount to \$12,500.

Moreno-Lopez left at 7:15 pm.

Motion to ammend carried: 5/0, YGP: 1/0

Motion carried on the main motion as amended: 5/0, YGP: 1/0

•EANR-O-05 CHAWLA motioned, LEVIN seconded to approve at \$2,500.

Motion carried: 5/0, YGP: 1/0

**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 is scheduled for November 15th.*

**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 DOWNING, that this meeting be adjourned. The motion carried by the following vote: 5/1, YGP: 1/0**

**Aye YGP: Yevzlin**

**Ayes: 5 - DOWNING, Vice Chair JONES, Chair RITT, Secretary CHAWLA and LEVIN**

*Meeting adjourned at 7:50 pm.*

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