



# 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, February 14, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

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

**Excused:** 1 - NIKOLE JONES

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

*Staff Present: Seth Ebel, Shawn Esser, Laura Hicklin, Kyle Minks, Steve Ottelien, Amy Piaget, John Reimer*

*Others Present: Supervisor Carl Chenoweth, Supervisor Dave Ripp, Supervisor Chuck Erickson, Supervisor Maureen McCarville, Allan Levin, Maria Moreno, Susan West, Lyle Updike, Paul Dearlove (Clean Lakes Alliance), Tom Mathies, Caryl Terrell*

*Meeting called to order by Chair Ritt at 5 pm.*

#### B. Consideration of Minutes

[2018](#)  
[MIN-452](#) EANR MINUTES\_1-24-19

**Attachments:** [2018 MIN-452 EANR Minutes 1-24-19.pdf](#)

[2018 MIN-452 Registration before Co Committee 1-24-19.pdf](#)

A motion was made by LEVIN, seconded by CHAWLA, that the January 24, 2019 minutes be approved. The motion carried by a voice vote: 4/0

#### C. Fund Transfers

[2018 FTR-35](#) FUND TRANSFER\_ FRIENDS OF PH BRANCH 2019 DONATED LTE FUNDS

**Attachments:** [2018 FTR-35 Friends of PhBr Donated LTE funds 2019](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Fund Transfer be approved. The motion carried by a voice vote: 4/0

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

1. [2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

**Sponsors:** KOLAR, CHENOWETH and RITT

**Attachments:** [2018 OA-028](#)  
[2018 OA-028 Fiscal Note](#)  
[2018 OA-028 proposed sub \(KOLAR\)](#)  
[2018 OA-028 SUB 2.pdf](#)

*Paul Dearlove representing Clean Lakes Alliance spoke in support of Sub 2 to OA-028. Amy Piaget gave an overview of the proposed ordinance amendment.*

A motion was made by LEVIN, seconded by CHAWLA, to recommend approval of SUB 2 to 2018 OA-028.

A motion was made by DOWNING, seconded by CHAWLA, that this Ordinance be postponed to the February 28, 2019 meeting of the Environment, Agriculture & Natural Resources Committee. The motion failed by the following vote: 1/3 (RITT, CHAWLA & LEVIN no)

**Ayes:** 1 - DOWNING

**Noes:** 3 - Chair RITT, Secretary CHAWLA and LEVIN

**Excused:** 1 - Vice Chair JONES

A vote was taken on the original motion. The motion carried by the following vote: 3/0/1 (DOWNING abstained)

**Ayes:** 3 - Chair RITT, Secretary CHAWLA and LEVIN

**Excused:** 1 - Vice Chair JONES

**Abstain:** 1 - DOWNING

[2018](#) PROPOSED 2018 OA-028 UPDATES  
[PRES-107](#)

**Attachments:** [2018 PRES-107 Proposed 2018 OA-028 Updates 2-14-19.pdf](#)

[2018  
COM-018](#) CLEAN LAKES ALLIANCE COMMUNICATION\_2-14-19

**Attachments:** [2018 COM-018 CLA Communication 2-14-19.pdf](#)

2. [2018 OA-029](#) AMENDING CHAPTER 2 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ISSUANCE OF CITATIONS

**Sponsors:** KOLAR and CHENOWETH

**Attachments:** [2018 OA-029](#)  
[2018 OA-029 Fiscal note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Ordinance be recommended for approval. The motion carried by a voice vote: 4/0

3. [2018  
RES-523](#) AUTHORIZING THE PURCHASE OF LAND FOR THE LOWER YAHARA RIVER TRAIL AND DOOR CREEK WILDLIFE AREA

**Sponsors:** RATCLIFF

**Attachments:** [2018 RES-523](#)  
[2018 RES-523 Fiscal Note](#)  
[2018 RES-523 SubjectMap](#)  
[2018 RES-523 MapTrailOverview](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote:4/0

4. [2018  
RES-519](#) AUTHORIZING ACCEPTANCE OF GRANTS FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

**Sponsors:** RITT

**Attachments:** [2018 RES-519](#)  
[2018 RES-519 Fiscal Note](#)

A motion was made by DOWNING, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0

**E. Items Requiring Committee Action- None**

**F. Presentations - None**

**G. Reports to Committee - None**

## H. Announcements

*CHAWLA announced that he'll be meeting with students from the Robert M. La Follette School of Public Affairs to discuss flooding.*

## I. Future Meeting Items and Dates

*Next meeting will be February 28th or at 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 DOWNING, seconded by LEVIN, that the meeting be adjourned. The motion carried by voice vote: 4/0**

*Meeting adjourned at 6:40 pm.*

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