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, October 10, 2019 **5:00 PM** **Lyman Anderson Ag & Cnsrvtn Cntr **BUDGET****
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B **BUDGET**

A. Call To Order

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

Excused: 1 - NIKOLE JONES

Youth Governance Member Present: Lamees Elhassan

Youth Governance Member Excused: Josh Jerisha

Staff Present: Carrie Edgar, Laura Hicklin, John Reimer

Others Present: Dea Larsen Converse, Drew Rodysill, Liz Wessel, Caryl Terrell

Chair RITT called the meeting to order at 5:06 pm.

B. Consideration of Minutes

2019 MIN-255 EANR MINUTES_9-26-19

Attachments: 2019 MIN-255_EANR Minutes_9-26-19.pdf

A motion was made by DOWNING, seconded by LEVIN that the minutes of September 26, 2019 be approved.

A motion was made by CHAWLA, seconded by DOWNING, that the minutes be amended to include the following statement under 2019 RES-270, Contract Amendment for the Nutrient Concentration System: "The Committee stated their expectation that no further cost increases would be requested and that the system would be operational in the near future." The motion to amend carried by a voice vote: 4/0, YGP: 1/0

The motion made by DOWNING, seconded by LEVIN, that the minutes of September 26, 2019 be approved as amended, carried by a voice vote: 4/0, YGP: 1/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Budget Discussion

1. Dane County Extension Budget Presentation - Carrie Edgar, Department Director

Edgar gave an overview of the Extension budget.

2. Dane County Land & Water Resources Department Budget Presentation - Laura Hicklin, Department Director

Hicklin gave an overview of the Land & Water budget.

2019 PRES-079 PROPOSED 2020 LWRD BUDGET SUMMARY

Attachments: 2019 PRES-079_2020 Proposed Budget LWRD Summary.pdf

3. Public Hearing

Dea Larsen Converse spoke in support of the budget and presented a letter of support from the Clean Lakes Alliance, see letter as file attachment below.

Caryl Terrell spoke in support of the budget.

Liz Wessel spoke in support of the budget.

2019 COM-004 CLA BUDGET 2020 SUPPORT LETTER

Attachments: 2019 COM-004_CLA Budget 2020 Support Letter.pdf

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

none

J. Future Meeting Items and Dates

October 24, 2019 at 5:30 pm, Lyman F Anderson Ag & Conservation Center or at the call of the Chair.

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 CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 4/0, YGP: 1/0

Meeting adjourned at 6:20 pm.

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