



# Dane County

## Minutes - Final Unless Amended by Committee

### Environmental Council

*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 27, 2020

5:00 PM

City County Building, Room 321

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City County Building, Room 321

#### A. Call To Order

**Present** 3 - THOMAS EGGERT, NATALIE EISNER, and Supervisor JULIE SCHWELLENBACH

**Excused** 1 - LAKSHMI SRIDHARAN

Habecker and Luke Wynn, Clean Lakes Alliance were also present. New member Peter Seel was also present. Jeff Soellner was excused.

#### B. Consideration of Minutes

*Minutes of January 15, 2020 approved.*

A motion was made by SCHWELLENBACH, seconded by EISNER, that the be approved. The motion carried by the following vote:

**Excused:** 1 - SRIDHARAN

**Abstain:** 1 - EGGERT

**YGP - Aye:** 2 - EISNER and SCHWELLENBACH

Peter Seel abstained from the vote.

[2019](#)  
[MIN-419](#)

MINUTES JANUARY 15 2020 ENVIRONMENTAL COUNCIL

**Attachments:** [Minutes January 15 2020](#)

#### C. Action Items

##### 1. Election of Officers

*Motion to nominate Peter Seel to serve as the Vice Chair of Dane County Environmental Council.*

**This resolution was approved**

New member Peter Seel expressed interest in serving as the Vice Chair for the Environmental Council. He has served as an officer for other organizations he has been involved with. Eggert moved and Schwellenbach seconded a motion to nominate Peter Seel as the Council's Vice Chair. The motion was unanimously approved.

## 2. Grant Program Items Needing Attention

The grant applications are due at the end of the work day tomorrow. Lots of phone calls with questions. Habecker will provide the Council on Monday, March 2nd with a link to a Google file that will have all the reviewer resources (review sheets, roster of past awarded grants and grant guidelines) and a folder with the Community Partners applications and a folder with the Capital Equipment applications. Council will have until the March 27th meeting to review and rank the grants.

## 3. Private Fundraising

American Transmission Company has sent a \$500 check to the Council to assist with funding grants. The check arrived this week. This is due to Jeff Soellner's working with them. No other progress on fundraising.

## 4. Pollinator Protection Initiatives

Habecker developed and sent out the 2019 Pollinator Progress report to all involved county departments. Progress is being made on the signage for the 2020 public gardens. Funds were transferred to University of Wisconsin Entomology Department so that the club members (graduate and undergraduate Entomology majors) of Insect Ambassadors can be awarded a \$50 stipend for giving pollinator presentations to Dane County school groups. Additionally money was given to a staffer in that department, Katy Thostenson, to refine and make into a digital format the pollinator habitat assessment tool. There is a meeting to begin this work next week. The project should be completed by the end of spring.

## D. Presentations

### 1. Announcements

Habecker will be exhibiting the Council's pollinator education at the 50th Anniversary Earth Day Conference sponsored by the Nelson Institute.

## E. Reports to Committee

1. Pollinator Protection Annual Report was sent out and will be posted on the Council's website.

## F. Future Meeting Items and Dates

The next meeting of the Environmental Council is on Friday, March 27, 2020 at 2pm at the Fen Oak Resource Center, room C. The Council will be reviewing grants at that meeting.

**G. Public Comment on Items not on the Agenda - none**

**H. Such Other Business as Allowed by Law - none**

**I. Adjourn**

This resolution was adjourned

Meeting adjourned at 6:00 p.m.

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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