



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, May 14, 2020

5:20 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 448-874-485

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A. Call To Order

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

Youth Governance Members Present: Josh Jerisha

Youth Governance Member Excused: Lamees Elhassan

Staff Present: Jeremy Balousek, Laura Hicklin, John Reimer

Meeting called to order by RITT at 5:35 pm.

B. Election of Officers

•Chawla nominates Ritt for Chair. No other nominations were offered. Motion to elect Ritt as Chair passed unanimously.

•Levin nominates Chawla for Vice Chair. No other nominations were offered. Motion to elect Chawla as Vice Chair passed unanimously.

•Hatcher nominates McGinnity for Secretary. No other nominations were offered. Motion to elect McGinnity as Secretary passed unanimously.

C. Consideration of Minutes

[2019
MIN-519](#) EANR MINUTES_3-12-20

Attachments: [2019 MIN-519](#)
[2019 MIN-519_Registration before Co Committee_3-12-20.pdf](#)

A motion was made by CHAWLA, seconded by LEVIN, that the minutes of March 12, 2020 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

D. Fund Transfers

[2019 FTR-53](#) 2019 FTR-53

Attachments: [2019 FTR-53 USFWL LTE funds](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019
RES-577](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP, LEVIN, MILES and RITT

Attachments: [2019 RES-577](#)
[2019 RES-577 Fiscal Note](#)

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

2. [2020
RES-016](#) URBAN WATER QUALITY GRANT AWARD - CITY OF FITCHBURG AND CITY OF MIDDLETON

Sponsors: RITT, JOERS, DeGARMO, GRAY and HATCHER

Attachments: [2020 RES-016](#)
[2020 RES-016 Fiscal Note](#)

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

3. [2020
RES-030](#) AWARD OF CONTRACT TO SPEEDWAY SAND & GRAVEL, INC. FOR FARMSTEAD CONCRETE REMOVAL AND GRADING AT PHEASANT BRANCH CONSERVANCY-ACKER FARM

Sponsors: RATCLIFF, JOERS, RIPP and HATCHER

Attachments: [2020 RES-030](#)
[2020 RES-030 FISCAL NOTE](#)
[2020 RES-030 CONTRACT #14013](#)

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

4. [2020
RES-037](#) ACCEPTANCE OF DONALD ROCK WAYSIDE FROM WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: DOWNING

Attachments: [2020 RES-037](#)
[2020 RES-037 Fiscal Note](#)
[2020 RES-037 Map DOT DonaldRock Area](#)
[2020 RES-037 Map DOT DonaldRock subject](#)

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

Jerisha left the meeting at 6 pm.

5. [2020
RES-038](#) AUTHORIZING A TRANSFER OF COUNTY LAND TO CITY OF MIDDLETON FOR TRAIL PROJECTS

Sponsors: RATCLIFF, JOERS, RITT and HATCHER

Attachments: [2020 RES-038](#)
[2020 RES-038 Fiscal Note](#)
[2020 RES-038 Map City Middleton PheasantBr Area](#)
[2020 RES-038 Map ProposedTrail](#)

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

6. [2020
RES-040](#) AUTHORIZING AN UNDERGROUND UTILITY EASEMENT TO ALLIANT
ENERGY

Sponsors: RIPP

Attachments: [2020 RES-040](#)
[2020 RES-040 Fiscal Note](#)
[2020 RES-040 Map Alliant MudLake Easement](#)

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

7. [2020
RES-041](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE
FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP, JOERS, RITT, AUDET and HATCHER

Attachments: [2020 RES-041 Friends of PhBr LTE Funds Donation](#)
[2020 RES-041 Fiscal Note](#)

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

8. [2020
RES-042](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE
FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP and AUDET

Attachments: [2020 RES-042](#)
[2020 RES-042 Fiscal Note](#)

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

9. [2020
RES-043](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE
FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP and RITT

Attachments: [2020 RES-043](#)
[2020 RES-043 Fiscal Note](#)

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

F. Items Requiring Committee Action - None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

none

J. Future Meeting Items and Dates

EANR will typically meet on the 2nd and 4th Thursday of each month (opposite of County Board). On nights when LCC also meets, it's likely that LCC will start at 4:45 pm and EANR will start when LCC adjourns or 5:00 pm, whichever is later.

On nights when only EANR meets, the meeting will start at 5:00 pm. Meeting start times and dates are subject to change, particularly when meetings occur in person. Meetings are posted in Legistar and staff will include a meeting schedule attachment with the next agenda. The next EANR meeting date is May 28th 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: 6/0

Meeting adjourned at 6:15 pm

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