



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 8, 2020

5:00 PM ****BUDGET**** Virtual Zoom Meeting: See top of agenda
for instructions on how to join the webinar or call in by
phone

A. Call To Order

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

Youth Governance Members Present: Claire Hovland & Aarush Jain

Staff/Others Present: Carrie Edgar, Laura Hicklin, John Reimer

Chair RITT called the meeting to order at 5 pm.

B. Consideration of Minutes

[2020](#) EANR MINUTES_9-24-20
[MIN-207](#)

Attachments: [2020 MIN-207](#)

A motion was made by LEVIN, seconded by CHAWLA, that the minutes of
September 24, 2020 be approved. The motion carried by a voice vote: 6/0, YGP:
2/0

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2020
RES-228](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT SCHEIDEGGER
FOREST

Sponsors: RIPP

Attachments: [2020 RES-228](#)
[2020 RES-228 Fiscal Note](#)

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, YGP: 2/0

2. [2020
RES-230](#) AWARD OF CONTRACT FOR BOARDWALK REPLACEMENT AT TOKEN
CREEK COUNTY PARK

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-230](#)
[2020 RES-230 FISCAL NOTE](#)

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, YGP: 2/0

E. Budget Discussion

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

Edgar gave an overview of Extension budget.

[2020
PRES-071](#) PROPOSED 2021 EXTENSION BUDGET SUMMARY

Attachments: [2020 PRES-071](#)

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

Hicklin gave an overview of LWRD budget.

[2020
PRES-072](#) PROPOSED 2021 LWRD BUDGET SUMMARY

Attachments: [2020 PRES-072](#)

3. Public Hearing

Tom Mathies spoke in support of County funding to towns, such as payment in lieu of taxes, to offset the cost of services provided by towns to parkland.

F. Items Requiring Committee Action - None

None

G. Presentations - None

H. Reports to Committee - None

I. Announcements

None

J. Future Meeting Items and Dates

The next meeting will be October 22nd after Land Conservation Committee adjourns.

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 GRAY, that the meeting be adjourned. The motion carried by a voice vote: 6/0, YGP: 2/0

Meeting adjourned at 6:18 pm.

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

[2020
RPT-391](#)

MEETING REGISTRATION FOR EANR_10-8-20

Attachments: [2020 RPT-391](#)