



# Dane County

## Minutes - Final

### 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, April 29, 2021

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

---

This meeting will start at 5:00 pm or when the Land Conservation Committee adjourns, whichever is later.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The April 29, 2021 meeting of the Environment, Agriculture & Natural Resources Committee is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_AGRu52S3QkePRdk-zBRqDw](https://us02web.zoom.us/webinar/register/WN_AGRu52S3QkePRdk-zBRqDw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:  
1-833-548-0276, 1-833-548-0282, 1-888-788-0099

When prompted, enter the following Webinar ID: 843 8879 5266

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [LWRD@countyofdane.com](mailto:LWRD@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

## A. Call To Order

Chair Ritt called the meeting to order at 5:05 pm.

Youth Governance Members Excused: Aarush Jain, Claire Hovland  
Staff Present: Laura Hicklin

**Present:** 5 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY and  
KATE MCGINNITY

**Excused:** 1 - HOLLY HATCHER

## B. Consideration of Minutes

[2021  
MIN-027](#)

Minutes of the April 15, 2021 Environment, Agriculture & Natural Resources  
Committee Meeting

**Attachments:** [EANR\\_Minutes\\_4\\_15\\_21](#)

A motion was made by CHAWLA, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote 5-0.

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

[2021  
RES-014](#) AUTHORIZING THE PURCHASE OF SAN DAMIANO FRIARY IN CITY OF  
MONONA

**Sponsors:** SMITH, AUDET, CHAWLA, HATCHER, JOERS, RATCLIFF, RIPP, RITT, EICHER and  
MILES

**Attachments:** [2021 RES-014](#)  
[2021 RES-014 Fiscal Note](#)  
[2020 RES-014 MAP Monona SanDamiano](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution  
be recommended for approval. The motion carried by a voice vote 5-0.

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

2021 Conservation Purchases Quarterly Report

Hicklin presented the 2021 Conservation Purchases Quarterly Report.

[2021  
RPT-048](#) 2021 Conservation Purchases Quarterly Report

**Attachments:** [EANR BudgetSummary2021\\_Q2](#)

**H. Announcements**

**I. Future Meeting Items and Dates**

The next meeting will be May 27th or at the call of the Chair.

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. Adjourn**

A motion was made by CHAWLA, seconded by MCGINNITY, that the meeting be  
adjourned. The motion carried unanimously 5-0.

Meeting adjourned at 5:16 pm.

Minutes respectfully submitted by Laura Hicklin and are subject to Committee approval.

*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.*

*Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711*