



# Dane County

## Meeting Agenda - Final-revised

### 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?*

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Thursday, August 25, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room C; attend virtually via Zoom

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See below for additional instructions on how to attend the meeting and provide public testimony.

The EANR meeting will convene when LCC adjourns or at 5:30 pm, 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.*

**This meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom. The public can attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room C, Madison WI 53718.**

**The public can access the meeting virtually 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://zoom.us/webinar/register/WN\\_sCOJtg8bRAiSloUytrHueQ](https://zoom.us/webinar/register/WN_sCOJtg8bRAiSloUytrHueQ)**

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

**To join the meeting by phone, dial-in using one of the following toll-free numbers:**

**1-833-548-0276**

**1-833-548-0282**

**1-888-788-0099**

**When prompted, enter the following Webinar ID: 985 6978 9263**

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.** In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. In order to testify (provide public comment) virtually, 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. If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [lwr@countyofdane.com](mailto:lwr@countyofdane.com)

**A. Call To Order**

**B. Consideration of Minutes**

[2022 MIN-212](#) Minutes of the July 28, 2022 Environment, Agriculture & Natural Resources Committee

**Sponsors:** Environment and Agriculture & Natural Resources Committee

**Attachments:** [EANR 07-28-22](#)

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

[2022 RES-139](#) ACCEPTANCE OF 2022 CLEAN BOATS CLEAN WATERS GRANT FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES AND TRANSFER LTE FUNDS FOR LAKE MONITORING & PROTECTION GRANT

**Sponsors:** CHAWLA, ENGELBERGER and HYNES

**Attachments:** [2022 RES-139](#)  
[2022 RES-139 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-140](#) AMENDING THE 2022 BUDGET TO ACCEPT AMERICAN FARMLAND  
TRUST SOIL HEALTH STEWARDS FUNDS

**Sponsors:** DOWNING, CHAWLA and ENGELBERGER

**Attachments:** [2022 RES-140](#)  
[2022 RES-140 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-147](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN  
OF ALBION

**Sponsors:** RIPP, CHAWLA and ENGELBERGER

**Attachments:** [2022 RES-147](#)  
[2022 RES-147 Area MAP Town of Albion](#)  
[2022 RES-147 MAP Albion Koshkonong](#)  
[2022 RES-147 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by GOFORTH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

[2022 RES-148](#) AUTHORIZING A PURCHASE OF LAND AT FALK WELLS SUGAR RIVER WILDLIFE AREA (SCHALLER)

**Sponsors:** RIPP, CHAWLA, ENGELBERGER and JOERS

**Attachments:** [2022 RES-148](#)  
[2022 RES-148 Area MAP Schaller](#)  
[2022 RES-148 MAP Schaller](#)  
[2022 RES-148 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/19/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by THORESEN, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

[2022 RES-149](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WETLANDS AND LOWER YAHARA RIVER TRAIL

**Sponsors:** RIPP, CHAWLA, ENGELBERGER and JOERS

**Attachments:** [2022 RES-149](#)  
[2022 RES-149 Area MAP Barber](#)  
[2022 RES-149 MAP Barber](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by GOFORTH, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0. Passed

[2022 RES-151](#) AUTHORIZING ADDENDUM B TO AN INTERGOVERNMENTAL  
AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

**Sponsors:** RIPP, CHAWLA and ENGELBERGER

**Attachments:** [2022 RES-151](#)  
[2022 RES-151 Fiscal Note](#)  
[2022 RES-151 CONTRACT #13704B](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/24/22 Park Commission recommended for approval  
A motion was made by THORESEN, seconded by BROUWER, that the  
Resolution be recommended for approval. The motion carried by a voice vote  
5-0. Passed

[2022 RES-173](#) ACCEPTANCE OF A NATURAL RESOURCES CONSERVATION  
SERVICE COOPERATIVE CONSERVATION AGREEMENT

**Sponsors:** MILES

**Attachments:** [2022 RES-173](#)  
[SUB \\_\\_\\_\\_\\_ TO 2022 RES-173 \(PROPOSED-CHAWLA\)](#)  
[2022 RES-173 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-174](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND &  
WATER RESOURCES DEPARTMENT

**Sponsors:** MILES

**Attachments:** [2022 RES-174](#)  
[2022 RES-174 Fiscal Note](#)

**Legislative History**

8/19/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/19/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

## H. Future Meeting Items and Dates

*The next meeting will be September 15, 2022 and will likely be a joint meeting with the Land Conservation Committee and the Lakes & Watershed Commission.*

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608.224.3730 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.*