



# 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?*

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Thursday, October 13, 2022

5:30 PM **\*\*BUDGET\*\*** 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.**

*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 5201 Fen Oak Drive, Room C.

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\\_WQV78pGYRCSgw1HjI7cwrg](https://zoom.us/webinar/register/WN_WQV78pGYRCSgw1HjI7cwrg)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 968 3730 2204

**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.

**A. Call To Order**

Chair Chawla called the meeting to order at 5:30 pm.

YGP Member Marcella Simmons was present.

Supervisors Downing and Hatcher participated virtually.

Others present: Bill Warner, Erik Kanter, Martha Gibson, James Tye, Sup. Andrae, Jessica Niekrasz, Renee Lauber, Sup. Ripp, YGP Member Josie Capps

Staff present: Kathy Kuntz, Carrie Edgar, Jessica Guffey Calkins, Jeremy Balousek, Laura Hicklin

Present: 5 - YOGESH CHAWLA, PATRICK DOWNING, HOLLY HATCHER, AARON COLLINS and SARAH SMITH

**B. Consideration of Minutes**

[2022](#)  
[MIN-300](#) Minutes of the September 15, 2022 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 09-15-22](#)

A motion was made by SMITH, seconded by COLLINS, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

**C. Fund Transfers**

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

1. [2022 RES-192](#) AWARD OF CONTRACT FOR WETLAND RESTORATION AT WALKING IRON COUNTY PARK

**Sponsors:** RIPP and RITT

**Attachments:** [2022 RES-192](#)  
[2022 RES-192 As Amended by Park Commission on 9-28-2022](#)  
[2022 RES-192 FISCAL NOTE](#)  
[2022 RES-192 CONTRACT #14859](#)

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval as amended by Park Commission on 9/28/22. The motion carried by a voice vote 5-0, YGP 1-0.

2. [2022 RES-199](#) AWARD OF AGREEMENT FOR STREAM CORRIDOR RESTORATION DESIGN FOR BLACK EARTH CREEK AT WALKING IRON COUNTY PARK

**Sponsors:** RIPP and RITT

**Attachments:** [2022 RES-199](#)  
[2022 RES-199 FISCAL NOTE](#)  
[2022 RES-199 CONTRACT #14858](#)

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

3. [2022 RES-200](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO GROUNDWELL CONSERVANCY, TOWN OF DUNKIRK AND DUNKIRK DAM LAKE DISTRICT

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

**Attachments:** [2022 RES-200](#)  
[2022 RES-200 Fiscal Note](#)  
[2022 RES-200 Area MAP](#)  
[2022 RES-200 Closeup MAP](#)

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

4. [2022 RES-201](#) AUTHORIZATION TO APPLY FOR 2023 STATE OF WISCONSIN DNR Surface Water GRANTS

**Sponsors:** RIPP, CHAWLA, ENGELBERGER, RITT and SMITH

**Attachments:** [2022 RES-201](#)  
[2022 RES-201 Fiscal Note](#)

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

## E. Items Requiring Committee Action

## F. Budget Presentations, Discussion and Amendments

### 1. Budget presentations by Extension Dane County and Land & Water Resources Department

[2022 RPT-434](#) UW Extension Budget Summary

**Attachments:** [2023 UW Extension budget memo to EANR](#)

[2022 RPT-435](#) LWRD Budget Summary

**Attachments:** [LWRD Budget Summary 2023](#)

*Edgar and Hicklin gave overview of the UW Extension and Land & Water Resources Department 2023 budgets.*

*Bill Warner spoke in support of EANR O-1.*

*Erik Kanter spoke in support of the manure feasibility study and other climate change initiatives.*

*James Tye spoke in support of the manure feasibility study and other clean lake initiatives.*

*Jessican Niekrasz spoke in support of the manure feasibility study.*

*Supervisor Ritt spoke in support of EANR O-1.*

*Josie Capps spoke in support of EANR O-1.*

*Martha Gibson spoke in support of EANR C-1.*

*Renee Lauber answered questions in support of EANR C-1.*

*EANR O-1: Motion by Smith, seconded by Hatcher, that the amendment be approved. The motion carried by a voice vote 5-0, YGP 1-0.*

*EANR C-1: Motion by Downing, seconded by Smith, that the amendment be approved. The motion carried by a voice vote 5-0, YGP 1-0.*

*EANR members asked to be listed as sponsors on the two amendments.*

[2022  
ACT-140](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING  
BUDGET

Attachments: [EANR-O-1](#)

[2022  
ACT-141](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES  
COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL  
BUDGET

Attachments: [EANR-C-1](#)

## G. Reports to Committee

## H. Future Meeting Items and Dates

The next meeting will be Tuesday, October 25th or at the call of the Chair.

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

A motion was made by SMITH, seconded by COLLINS, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:40 pm.

Minutes respectfully submitted by Laura Hicklin and subject to action at a future meeting.

*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.*