



# 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 28, 2021

5:00 PM

Virtual Meeting: Please see top of agenda for  
information on how to join.

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*This meeting will begin when the Land Conservation Committee adjourns or at 5:00 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 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://zoom.us/webinar/register/WN\\_pKvy6fBLR62Dm8oWKBwZtw](https://zoom.us/webinar/register/WN_pKvy6fBLR62Dm8oWKBwZtw)**

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

**To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):**

**1-301-715-8592**

**1-312-626-6799**

**When prompted, enter the following Webinar ID: 927 4472 5128**

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

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

#### **A. Call To Order**

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

YGP Present: Aarush Jain

Others Present: Supervisor Ratcliff

Staff present: Laura Hicklin

**Present:** 4 - YOGESH CHAWLA, MICHELE RITT, ANTHONY GRAY and KATE MCGINNITY

**Excused:** 2 - JEREMY LEVIN and HOLLY HATCHER

#### **B. Consideration of Minutes**

[2021  
MIN-389](#) Minutes of the October 14, 2021 Environment, Agriculture & Natural  
Resources Committee

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

**Attachments:** [EANR 10.14.21](#)

A motion was made by CHAWLA, seconded by McGinnity to approve the minutes.

A motion was made by CHAWLA, seconded by MCGINNITY, that the Minutes be amended to show that YGP member Aarush Jain is a symbolic sponsor of proposed capital budget amendment EANR-C-2. The motion carried by a voice vote 4-0, YGP 1-0.

A motion was made by CHAWLA, seconded by MCGINNITY, that the Minutes be approved as amended. The motion carried by a voice vote 4-0, YGP 1-0.

### C. Fund Transfers

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

[2021  
RES-224](#) AUTHORIZING A CONTRACT WITH UW RIVER FALLS TO CONDUCT A  
SURVEY ON BROADBAND ACCESS IN DANE COUNTY

**Sponsors:** RATCLIFF, MCGINNITY and RITT

**Attachments:** [2021 RES-224](#)  
[2021 RES-224 FISCAL NOTE](#)

*Supervisor Ratcliff spoke in support. Kierstin Huelsemann registered in support.*

A motion was made by MCGINNITY, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

[2021  
RES-227](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (COOPER)

**Sponsors:** RIPP and RITT

**Attachments:** [2021 RES-227](#)  
[2021 RES-227 Area Map](#)  
[2021 RES-227 Subject Map](#)  
[2021 RES-227 Fiscal Note](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

[2021  
RES-228](#) ACCEPTANCE OF A DONATION OF LAND FOR THE JOYCE M. BAER  
AND GEORGE J. SOCHA CONSERVANCY

**Sponsors:** RIPP and RITT

**Attachments:** [2021 RES-228](#)  
[2021 RES-228 Subject Map](#)  
[2021 RES-228 Area Map](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*The next meeting will be November 11th 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 CHAWLA, seconded by GRAY, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 5:46 pm.

Minutes respectfully submitted by Laura Hicklin, pending 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 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.*