



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, March 10, 2022

5:00 PM Virtual Meeting: Please see agenda for instructions on
how to join.

**The Presentation from the Clean Lakes Alliance, Lake Management Quarterly Report,
and Land & Water Resources Department Outreach and Education Report will be
presented jointly with the Land Conservation Committee and the Environment,
Agriculture & Natural Resources Committee**

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_r6FjhvQITQWxftZn_F5SYA

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: 947 6259 4637

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwrld@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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 5:00 pm.

YGP Present: Aarush Jain arrived at 5:30 pm.

Staff present: Susan Sandford, Lael Pascual, John Reimer, Amy Piaget, Kyle Mlnks and Laura Hicklin

Others Present: Sup. Downing, Sup. Erickson, Carly Michiels, Chin Wu, Allan Levin, Susan West

Present: 5 - YOGESH CHAWLA, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Excused: 1 - JEREMY LEVIN

B. Consideration of Minutes

[2021](#)
[MIN-669](#)

Minutes of the February 10, 2022 Environment, Agriculture & Natural Resources Committee Meeting.

Attachments: [EANR 2 10 22 Minutes](#)

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

C. Fund Transfers

[2021
FTR-039](#) FUND TRANSFER - MORTON FOREST DONATED LTE FUNDS

Attachments: [2021 FTR-039](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-367](#) AUTHORIZATION TO AMEND THE 2022 BUDGET FOR PARKS LAND MANAGEMENT LTE FUNDS

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-367](#)
[2021 RES-367 Fiscal Note](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

[2021
RES-395](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT TO AMERICAN TRANSMISSION COMPANY LLC

Sponsors: RIPP

Attachments: [2021 RES-395](#)
[2021 RES-395 Fiscal Note](#)
[2021 RES-395_MAP](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (Ritt no).

[2021
RES-396](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC

Sponsors: RIPP, AUDET, VELDRAN, DOOLAN and RITT

Attachments: [2021 RES-396](#)
[2021 RES-396 Fiscal Note](#)

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

E. Items Requiring Committee Action

F. Presentations

1. Presentation from the Clean Lakes Alliance

Paul Dearlove with the Clean Lakes Alliance gave the presentation.

[2021](#)
[PRES-256](#) Clean Lakes Presentation to EANR, LCC & LWC

Attachments: [CLA Update to Joint County Committees 3-10-22](#)

G. Reports to Committee

1. Lake Management Quarterly Report

John Reimer gave the quarterly lake management report.

[2021](#)
[RPT-981](#) Lake Management Quarterly Report

Attachments: [Quarterly update 3_10_22](#)

2. Land & Water Resources Department Outreach Updates & Equity and Inclusion

Susan Sandford and Lael Pascual gave the outreach and equity and inclusion report.

[2021](#)
[RPT-966](#) LWRD Outreach Updates and Equity and Inclusion Plan Presentation

Attachments: [LWRD Outreach Updates & Equity and Inclusion Plan](#)

H. Future Meeting Items and Dates

The next meeting will be March 24th or 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 6:55 pm.

Minutes respectfully submitted by Laura Hicklin and subject to review and approval 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.