



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 24, 2022

5:00 PM

Virtual Meeting

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_0T7lJulGSsyvmgcx-8uqlg

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: 942 4497 3704

If you want to submit a written comments for this meeting, or send handouts for committee members, please send them to 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.

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.

A. Call To Order

Chair Ritt called the meeting to order at 5:52 pm.

Youth Governance Member present: Aarush Jain

Others present: Tom Mathies, Waltraud Brinkman

Staff present: Laura Hicklin

B. Consideration of Minutes

[2021
MIN-702](#) Minutes of the March 10, 2022 Environment, Agriculture & Natural
Resources Committee meeting.

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 03.10.22](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Minutes be approved. The motion carried by a voice vote 6-0, YGP 1-0.

C. Fund Transfers

[2021
FTR-042](#) FUND TRANSFER REQUEST_LTE FUNDS DONATION

Attachments: [2021 FTR-042_FOCSRA LTE donation](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-410](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES
GRANT TO REPLACE SNOWMOBILE TRAIL BRIDGE

Sponsors: RIPP, JOERS and RITT

Attachments: [2021 RES-410 Snowmobile bridge grant MSD 2 bridge](#)
[2021 RES-410 Fiscal Note](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, 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 at the call of the Chair.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Chair Ritt thanked Supervisor Levin for his service on the County Board and EANR Committee as his term is ending and he is not running for reelection.

Youth Governance Member Aarush Jain announced that he has been accepted to UC Berkeley and thanked the committee for their help and support. Chair Ritt and the committee congratulated Aarush and wished him all the best.

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.