



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?

Tuesday, October 25, 2022

5:30 PM

****BUDGET**** Hybrid Meeting: Attend in person at the
Lyman F. Anderson Agriculture & Conservation Center,
5201 Fen Oak Drive, Room C, Madison WI 53718; attend
virtually via Zoom

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

This meeting will start at 5:30 pm or when LCC adjourns, 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 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_WQV78pGYRCSgw1Hjl7cwrq

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 5:41 pm.

Supervisors Collins and Hatcher participated virtually.

YGP Member Simmons excused.

Staff present: Amy Piaget, Laura Hicklin

Others present: Sup. Erickson

Registrants: Adam Ussher, Max Wilkinson

B. Consideration of Minutes

[2022
MIN-352](#)

Minutes of the October 13, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 10-13-2022](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-038](#) AMENDING CHAPTER 11 AND 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR EROSION CONTROL PERMITS AND STORM WATER MANAGEMENT PERMITS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2022 OA-038](#)
[2022 OA-038 Fiscal Note](#)

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

2. [2022 RES-224](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON & CITY OF STOUGHTON

Sponsors: CHAWLA and RITT

Attachments: [2022 RES-224](#)
[2022 RES-224 Fiscal Note](#)

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

3. [2022 RES-229](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WILDLIFE AREA

Sponsors: MILES, RIPP, CHAWLA, ROSE, RITT and JOERS

Attachments: [2022 RES-229](#)
[2022 RES-229 MAP](#)
[2022 RES-229 Area MAP](#)

A motion was made by SMITH, 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. Budget Discussion & Amendments

1. [2022
ACT-140](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING
BUDGET

Attachments: [EANR Operating Amnds 10-13-22 Post Meeting](#)
[EANR Operating Amnds 10-25-22](#)
[EANR Operating Amnds 10-25-22 Post Meeting](#)
[EANR Operating for P&F 10-27-22](#)

Supervisor Erickson presented EANR-O-3 and EANR-O-4 and spoke in support of both.

*EANR-O-3: Motion by Smith, seconded by Chawla, that the amendment be approved.
The motion carried by a voice vote 5-0.*

*EANR O-4: Motion by Smith, seconded by Chawla, that the amendment be approved.
Motion by Downing, seconded by Chawla, to amend the intent/justification by replacing
the phrase, "exempt or prohibited from," with "exempt from or prohibited by." The motion
on the amendment carried by a voice vote 5-0. The main motion to approve the
amendment as amended carried by a voice vote 5-0.*

*The Committee noted that EANR-O-1 is their first priority and Chair Chawla stated that he
would present EANR-O-1 as the committee's first priority to the Personnel & Finance
Committee.*

*Motion by Downing to rank the operating amendments in priority order. Motion failed for
lack of a second.*

2. [2022
ACT-141](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL
BUDGET

Attachments: [EANR Capital Amnds 10-13-22 Post Meeting](#)
[EANR Capital for P&F 10-27-22](#)

*EANR C-1: Motion by Downing, seconded by Smith, to amend EANR C-1 so that the
motion reads, "Increase expenditures and borrowing proceeds revenue by \$300,000 to
fund an agricultural conservation easement purchases (ACEP) program in Dane County."
The motion carried by a voice vote 5-0.*

G. Reports to Committee

1. PFAS Pilot Reduction Program Update

*Chair Chawla noted that he is working with Carrie Springer on a report or presentation to
the EANR committee at a future meeting on the findings of the MSN airport PFAS pilot
reduction project.*

H. Future Meeting Items and Dates

The next meeting is November 10th 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 DOWNING, seconded by SMITH, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:37 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.