



# 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, July 28, 2022

5:30 PM

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 the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room C, Madison WI 53718.**

**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\\_4a\\_B3boYTV6TMXbIQ3qHQ](https://zoom.us/webinar/register/WN_4a_B3boYTV6TMXbIQ3qHQ)**

**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: 940 8003 8126**

### 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.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

#### A. Call To Order

Chair Chawla called the meeting to order at 5:48 pm.

Virtual attendance: Downing, Hatcher, Collins, Smith

Staff present: Piaget, Hicklin

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

[2022](#)  
[RPT-244](#) Registrant Report

Attachments: [LCCEANRRegistrants7-28-22](#)

#### B. Consideration of Minutes

[2022](#)  
[MIN-179](#) Minutes of the July 14, 2022 Environment, Agriculture & Natural Resources Committee

Attachments: [EANR Minutes 7 14 22](#)

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

#### C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

[2022  
RES-118](#) 2022 PARC & RIDE GRANT AWARDS

**Sponsors:** CHAWLA, RIPP, JOERS, HUELSEMANN, VELDRAN, ENGELBERGER, WRIGHT and DOWNING

**Attachments:** [2022 RES-118](#)  
[2022 RES-118 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.

[2022  
RES-119](#) AUTHORIZING A CONTRACT WITH THE RAGATZ FAMILY AND THE FOUNDATION FOR DANE COUNTY PARKS FOR IMPROVEMENTS AND NAMING RIGHTS AT MENDOTA COUNTY PARK

**Sponsors:** JOERS, CHAWLA, RIPP, HATCHER and DOWNING

**Attachments:** [2022 RES-119](#)  
[2022 RES-119 Fiscal Note](#)

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

[2022  
RES-120](#) AUTHORIZING A GRANT CONTRACT WITH THE CITY OF MIDDLETON FOR A SEGMENT OF THE NORTH MENDOTA TRAIL

**Sponsors:** CHAWLA, RIPP, JOERS, VELDRAN, ENGELBERGER, HATCHER and WRIGHT

**Attachments:** [2022 RES-120](#)  
[2022 RES-120 Fiscal Note](#)

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

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*The next meeting will be Thursday, August 25th and may include a tour.*

**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 HATCHER, that the be adjourned.  
The motion carried unanimously.

Meeting adjourned at 6:00 pm.

Minutes respectfully submitted by Laura Hicklin and subject to future review and  
action by the Committee.

*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.*