



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, January 27, 2022

5:00 PM

Virtual Meeting

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_uchSuYvbTkGBcgek7mXOSw

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: 953 4502 0926

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

Youth Governance Member Aarush Jain excused.

Staff Present: Amy Piaget, Laura Hicklin

Public Present: Hannah Agner

Present: 5 - JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Excused: 1 - YOGESH CHAWLA

B. Consideration of Minutes

[2021
MIN-555](#) Minutes of the January 13, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR Minutes 1 13 22](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-325](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE
PRAIRIE ENTHUSIASTS, INC. (GOPLIN)

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-325](#)
[2021 RES-325 Fiscal Note](#)
[2021 RES-325 Area MAP Goplin](#)
[2021 RES-325 Subject MAP Goplin](#)

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

[2021
RES-326](#) AUTHORIZING ACCEPTANCE OF DONATED 2022 LTE FUNDS FROM
THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-326 FDCP 2022 LTE Donation](#)
[2021 RES-326 Fiscal Note](#)

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

[2021
RES-327](#) AUTHORIZING ACCEPTANCE OF 2022 DONATED FUNDS FROM THE
FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP, AUDET, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-327 FOCSRA 2022 LTE funds donation](#)
[2021 RES-327 Fiscal Note](#)

A motion was made by GRAY, 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-329](#) AUTHORIZING DONATION OF FUNDS TOWARDS AN ACCESSIBLE
KAYAK LANDING AND FISHING PIER

Sponsors: RIPP, SMITH, HATCHER, RATCLIFF, RITT and MCGINNITY

Attachments: [2021 RES-329](#)
[2021 RES-329 Fiscal Note](#)

A motion was made by RITT, seconded by LEVIN, that the Resolution Requiring 2/3rds Vote be recommended for approval. 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 February 10, 2022.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by MCGINNITY, seconded by HATCHER, that the meeting be adjourned. The motion carried unanimously.

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.