



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 13, 2022

5:00 PM

Virtual

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_JdfEMnqOTtKN7Bppn47xUQ

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: 914 7121 0603

If you want to submit a written comment 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 5:00 pm

Youth Governance Member present: Aarush Jain

Staff present: Carrie Edgar, Laura Hicklin

Others present: Waltrud Brinkmann

Present: 6 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

B. Consideration of Minutes

[2021
MIN-500](#) Minutes of the December 9, 2021 Environment, Agriculture & Natural
Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 12.09.21](#)

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

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-290](#) APPROVAL OF 2022 CROP LEASES ON COUNTY LAND

Sponsors: RIPP and DOWNING

Attachments: [2021-RES 290](#)
[2021 RES-290 Fiscal Note](#)

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

[2021
RES-281](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT COST SHARE
FUNDS

Sponsors: RITT

Attachments: [2021 RES-281](#)
[2021 RES-281 Fiscal Note](#)

A motion was made by LEVIN, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

[2021
RES-292](#) AUTHORIZING ACCEPTANCE OF 2022 DATCP GRANT AWARD TO
UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION
GRANT

Sponsors: STUBBS, SMITH, PALM, RATCLIFF, RITT and DOWNING

Attachments: [2021 RES-292](#)
[2021 RES-292 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.

[2021
RES-304](#)

AUTHORIZING ACCEPTANCE OF FUNDS FROM THE CITY OF MADISON TO DANE COUNTY FOOD COUNCIL TO CONDUCT AN ASSESSMENT OF FOOD SECURITY GAPS

Sponsors: STUBBS, SMITH, AUDET, PALM, RATCLIFF and RITT

Attachments: [2021 RES-304](#)
[F2021 RES-304 FISCAL NOTE](#)

A motion was made by HATCHER, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

[2021
RES-306](#)

ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT, SMITH, PALM and RATCLIFF

Attachments: [2021 RES-306](#)
[2021 RES-306 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, 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

Conservation Purchases Quarterly Report

Hicklin presented the quarterly conservation purchases quarterly report.

[2021
RPT-786](#)

Quarterly Conservation Purchases Report

Attachments: [2022 Quarterly Conservation Purchases](#)

H. Future Meeting Items and Dates

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 LEVIN, that the be adjourned.
The motion carried unanimously.

The meeting ended at 5:21 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 t08.224.3730 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.