



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, October 14, 2021

4:45 PM

Virtual Meeting: See top of agenda for instructions.

*****BUDGET*****

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 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_g0rG90DvTbO3GkGuH2NtwQ
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: 978 1095 8709

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/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 at 4:45 pm.

YGP present: Aarush Jain

Staff present: Carrie Edgar, Adam Alves, Jeremy Balousk, Dave Gault, John Reimer, Laura Hicklin

Others present: Supervisor Tim Kiefer

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

B. Consideration of Minutes

[2021
MIN-363](#) Minutes of the September 30, 2021 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 09.30.21](#)

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

[2021
MIN-366](#) Minutes of the October 5, 2021 Environment, Agriculture & Natural
Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 10.05.21 Budget](#)

A motion was made by LEVIN, seconded by CHAWLA, 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 OA-017](#) CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF
ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO THE
WATERS OF DANE COUNTY

Sponsors: ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT,
RATCLIFF, DOOLAN and SCHAUER

Attachments: [2021 OA-017](#)

[Sub. 1 to 2021 OA-017 \(Proposed - Erickson\)](#)

[2021 OA-017 Fiscal Note](#)

A motion was made by CHAWLA, seconded by GRAY, that Sub 1 to 2021 OA-017 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

[2021 OA-018](#) AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF
ORDINANCES, REVISING EROSION CONTROL AND STORMWATER
MANAGEMENT ORDINANCE

Sponsors: ERICKSON, JOERS, RIPP and VELDRAN

Attachments: [2021 OA-018 Amending Ch 14](#)

[Sub 1 to 2021 OA-018 \(Proposed-Ritt\)](#)

[Sub 1 to 2021 OA-018](#)

[2021 OA-018 Fiscal Note](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that Sub 1 to 2021 OA-018 be recommended for approval. The motion carried by a voice vote 6-0, YGP 1-0.

[2021
RES-211](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND &
WATER RESOURCES DEPARTMENT

Sponsors: RITT, RIPP, GRAY and HATCHER

Attachments: [2021 RES-211](#)
[2021 RES-211 Fiscal Note](#)

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

[2021
RES-180](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION
DISTRICTS 2021 TECHNICAL ASSISTANCE GRANT

Sponsors: RITT, RATCLIFF, RIPP and CHAWLA

Attachments: [2021 RES-180](#)
[2021 RES-180 Fiscal Note](#)
[2021 RES-180 CONTRACT #14464](#)

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

E. Budget Discussion and Amendments

[2021
ACT-215](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING
BUDGET

Attachments: [EANR Operating Amnds 10-14-21](#)

EANR-O-1: Motion by Chawla, seconded by Hatcher, that the amendment be approved. The motion carried by a voice vote 6/0, YGP 1/0.

EANR-O-2: Motion by Chawla, seconded by Hatcher, that the amendment be approved. The motion carried by a voice vote 6/0, YGP 1/0.

EANR-O-3: Motion by Chawla, seconded by Hatcher, that the amendment be approved. The motion carried by a voice vote 6/0, YGP 1/0.

[2021](#)
[ACT-216](#)

ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL
BUDGET

Attachments: [EANR Capital Amnds 10-14-21](#)

*EANR-C-1: Motion by Chawla, seconded by Gray, that the amendment be approved.
Motion carried by a voice vote 6/0, YGP 1/0.*

*EANR-C-2: Motion by Hatcher seconded by McGinnity, that the amendment be approved.
Motion carried by a voice vote 6/0, YGP 1/0.*

*EANR-C-3: Motion by Chawla, seconded by McGinnity, that the amendment be
approved. Motion carried by a voice vote 6/0, YGP 1/0.*

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be October 28th.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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

The meeting adjourned at 5:40 pm.

*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.*