



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, September 26, 2024

5:30 PM *Budget* Hybrid Meeting: Attend in person at 5201 Fen Oak Drive Moraine Room; attend virtually via zoom

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

This meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later.

The Zoom link for the two meetings is the same.

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.

The September 26, 2024 Environment, Agriculture & Natural Resources Committee 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 in the Moraine Room.

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_7NKq4ipQRFKRGvjtI3omkw

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: 945 2226 6674

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 written comments or other materials for this meeting, please email them to: lwr@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

Supervisor Downing called the meeting to order at 5:42 pm.

Youth Governance Members present: Sofia Suazo, Hannah Machleidt

Others present: Supervisor Miles, James Penczykowski, Omari Wilondja, Mia Vaughan, Megan Walsh, Stephanie Zellner

Staff present: Amy Piaget, Laura Hicklin

B. Consideration of Minutes

1. [2024
MIN-195](#) Minutes of the August 22, 2024 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 08-22-24](#)

A motion was made by MARREN, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote 3-0, YGP 2-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-125](#) AUTHORIZATION TO APPLY FOR 2025 STATE OF WISCONSIN DNR SURFACE WATER GRANTS

Sponsors: CHAWLA, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-125](#)
[2024 RES-125 FISCAL NOTE](#)

A motion was made by MARREN that the Resolution be recommended for approval. The motion carried by a voice vote 3-0, YGP 2-0.

2. [2024
RES-126](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR URBAN FORESTRY REGULAR GRANT PROGRAM FOR TREES TO COMMUNITIES PILOT PROGRAM

Sponsors: CHAWLA, RYLANDER, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-126](#)
[2024 RES-126 FISCAL NOTE](#)

A motion was made by MARREN that the Resolution be recommended for approval. The motion carried by a voice vote 3-0, YGP 2-0.

3. [2024
RES-132](#) AUTHORIZING ACCEPTANCE OF TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING FROM WisDOT FOR DEVELOPMENT OF THE WALKING IRON TRAIL

Sponsors: CHAWLA, POSTLER, BLAZEWICZ, RYLANDER and ENGELBERGER

Attachments: [2024 RES-132](#)
[2024 RES-132 FISCAL NOTE](#)
[2024 RES-132 CONTRACT #15594](#)

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

E. Budget Discussion & Amendments

1. Budget Overview by Dane County Extension and the Land & Water Resources Department

James Penczykowski spoke in support of county funding for food pantries through either unspent ARP dollars or with general fund revenue.

Supervisor Chawla shared that he is considering budget amendments for wetland restoration and cropland conversion and invited committee members to join him if interested.

October 8th will be the second EANR budget meeting and proposed amendments are due by 10:00 am on October 7th.

Directors Edgar and Hicklin gave brief summaries of the Dane County Extension and Land & Water Resources Department budgets.

2. [2024 ACT-163](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET
3. [2024 ACT-164](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

The next meeting will be October 8th or at the call of the Chair.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by MARREN that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:12 pm.

Minutes respectfully submitted by Laura Hicklin and subject to committee 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 the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

608.224.3730