



Dane County

Meeting Agenda - Final-revised

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, April 27, 2023

5:30 PM

HYBRID MEETING: In person at City-County
Building Room 354; virtual 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.

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 April 27, 2023 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 the City-County Building, Room 354.

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_U14xG5C9ShqwrErUBCtj5Q

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: 973 1098 9832

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: lwrd@countyofdane.com.

A. Call To Order

B. Consideration of Minutes

[2023 MIN-009](#) Minutes of the March 23, 2023 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 03-23-23](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-011](#) RESOLUTION IN SUPPORT OF PROTECTION OF BADGER MILL CREEK

Sponsors: BARE, CHAWLA and DOWNING

Attachments: [2023 RES-011](#)

[Motion at MMSD mt. 5_10_93](#)

[City of Verona Res.23-003](#)

[Town of Montrose Dec.6 Minutes](#)

[Village of Belleville Res.2023-02](#)

[Friends of Badger Mill Creek Support Letter pg1_4](#)

[Re Badger Mill Creek Res before Exec Comm on April 20th](#)

[Badger Mill Creek Support Letter Pat Bergen](#)

[Badger Mill Creek Photographs](#)

Legislative History

3/17/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/17/23 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

4/20/23 Executive Committee recommended for approval
A motion was made by SCHAUER, seconded by SMITH, that the resolution be
recommended for approval. The motion carried by a voice vote. Passed

2. [2023 RES-036](#) AUTHORIZING A PURCHASE OF LAND FOR WAAKIKIZU NATURAL RESOURCE AREA

Sponsors: CHAWLA, RIPP, SCHAUER, COLLINS, HATCHER, JOERS and RITT

Attachments: [2023 RES-036](#)

[2023 RES-036 FISCAL NOTE](#)

[2023 RES-036 AREA MAP](#)

[2023 RES-036 SUBJECT MAP](#)

Legislative History

4/21/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-037](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH
AND CONSERVATION COUNTY PARK FROM SCARLET BADGER,
LLC

Sponsors: CHAWLA, RIPP, RATCLIFF, COLLINS, HATCHER, JOERS and RITT

Attachments: [2023 RES-037](#)

[2023 RES-037 FISCAL NOTE](#)

[2023 RES-037 AREA MAP](#)

[2023 RES-037 SUBJECT MAP](#)

Legislative History

4/21/23 County Board referred to the Park Commission
This resolution was referred to the Park Commission

4/21/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-038](#) AUTHORIZING SUBMITTAL OF GRANT APPLICATIONS TO THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR
STREAM RESTORATION OF BLACK EARTH CREEK

Sponsors: CHAWLA, RIPP, COLLINS, HATCHER, HUELSEMANN and RITT

Attachments: [2023 RES-038](#)

[2023 RES-038 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-039](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR
DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: CHAWLA, RIPP, MILES, COLLINS, HATCHER, HUELSEMANN and RITT

Attachments: [2023 RES-039](#)
[2023 RES-039 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/21/23 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-040](#) AUTHORIZING ACCEPTANCE OF STEWARDSHIP GRANT FUNDING
FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES
FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

Sponsors: CHAWLA, RIPP, MILES, COLLINS, HUELSEMANN, HATCHER and RITT

Attachments: [2023 RES-040](#)
[RES-040 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/21/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-041](#) AUTHORIZING ACCEPTANCE OF 2023 DONATED FUNDS FROM
THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

Sponsors: CHAWLA, RIPP, COLLINS, HATCHER and RITT

Attachments: [RES-041](#)
[RES-041 FISCAL NOTE](#)

Legislative History

4/21/23 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/21/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

Legislative Agenda

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be May 11th or at the call of the Chair.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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.