



# Dane County

## Meeting Agenda - Final

### 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.*

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Thursday, September 11, 2025

5:00 PM

Hybrid Meeting: Attend in person at Board Room in the Exhibition Hall at Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI; virtual via Zoom.

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

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The September 11th 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 Board Room in the Exhibition Hall at Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI.

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\\_Vux1W-frT3C18sVRBR8xAg](https://zoom.us/webinar/register/WN_Vux1W-frT3C18sVRBR8xAg)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 960 6325 6439

#### **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: [lwrd@danecounty.gov](mailto:lwrd@danecounty.gov). Staff will forward the email and materials to members of the committee.

#### **A. Call To Order**

#### **B. Consideration of Minutes**

[2025 MIN-257](#) Minutes of the August 21, 2025 Environment, Agriculture & Natural Resources Committee

**Sponsors:** Environment and Agriculture & Natural Resources Committee

**Attachments:** [EANR 08-21-25](#)

## C. Fund Transfers

[2025 FTR-019](#) STREAMBANK PROTECTION TO CHAPTER 49 IMPLEMENTATION

**Attachments:** [2025 FTR-019](#)

**Legislative History**

9/10/25	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

9/10/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-130](#) AUTHORIZING ACCEPTANCE OF SURFACE TRANSPORTATION PROGRAM FUNDING FROM WisDOT FOR DEVELOPMENT OF THE LOWER YAHARA RIVER TRAIL INTERPRETATIVE SIGN

**Sponsors:** CHAWLA, BARUSHOK, ENGELBERGER and BLAZEWICZ

**Attachments:** [2025 RES-130](#)  
[2025 RES-130 FISCAL NOTE](#)  
[2025 RES-130 CONTRACT #15927](#)

**Legislative History**

8/15/25	County Board	referred to the Park Commission
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This resolution was referred to the Park Commission

8/15/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/15/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval  
A motion was made by POSTLER, seconded by BOGUE, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 4-0. Passed

2. [2025 RES-131](#) ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR  
HABITAT IMPROVEMENTS

**Sponsors:** CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

**Attachments:** [2025 RES-131](#)  
[2025 RES-131 FISCAL NOTE](#)  
[2025 RES-131 CONTRACT #15928](#)

**Legislative History**

8/15/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

8/15/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval  
A motion was made by BOGUE, seconded by POSTLER, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 4-0. Passed

3. [2025 RES-132](#) ACCEPTANCE OF A WDNR TURKEY STAMP GRANT FOR HABITAT  
IMPROVEMENTS

**Sponsors:** CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

**Attachments:** [2025 RES-132](#)  
[2025 RES-132 FISCAL NOTE](#)  
[2025 RES-132 CONTRACT #15929](#)

**Legislative History**

8/15/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

8/15/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/27/25 Park Commission recommended for approval  
A motion was made by BOGUE, seconded by POSTLER, that the Resolution  
Requiring 2/3rds Vote be recommended for approval. The motion carried by a  
voice vote 4-0. Passed

4. [2025 RES-133](#) ACCEPTANCE OF A YAHARA WINS FUNDS FOR COVER CROPS  
ON BEHALF OF THE BIOLOGICAL FARMER FRIENDS OF THE  
LOWER YAHARA WATERSHED

**Sponsors:** CHAWLA, ENGELBERGER, POSTLER and BLAZEWICZ

**Attachments:** [2025 RES-133](#)  
[2025 RES-133 FISCAL NOTE](#)  
[2025 RES-133 CONTRACT #15936](#)

**Legislative History**

8/15/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

8/15/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2025 RES-144](#) ACCEPTANCE OF A WDNR SNOWMOBILE TRAIL AIDS GRANT  
FOR THE 2025-2026 SEASON

**Sponsors:** CHAWLA, POSTLER and ENGELBERGER

**Attachments:** [2025 RES-144](#)  
[2025 RES-144 FISCAL NOTE](#)  
[2025 RES-144 CONTRACT #15939](#)

**Legislative History**

9/5/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 9/25/2025

9/5/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 10/20/2025

6. [2025 RES-147](#) AUTHORIZING APPLICATIONS TO THE WISCONSIN DEPARTMENT  
OF NATURAL RESOURCES RECREATIONAL BOATING FACILITIES  
GRANT PROGRAM

**Sponsors:** CHAWLA, POSTLER and ENGELBERGER

**Attachments:** [2025 RES-147](#)  
[2025 RES-147 FISCAL NOTE](#)

**Legislative History**

9/5/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 9/25/2025

9/5/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 10/20/2025

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

A presentation of the Manure Feasibility Study Final Report will be made at the September 25th  
Environment, Agriculture & Natural Resources Committee meeting. The report is attached hereto for  
reference.

[2025 RPT-327](#) Manure Feasibility Study Final Report

**Attachments:** [Manure Treatment Feasibility Study Final Report](#)

## H. Future Meeting Items and Dates

The next meetings will be:

- Thursday, September 25, 2025
- Thursday, October 9, 2025 (budget)
- Wednesday, October 22nd (budget)

## 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 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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Amy Warner or Paul Eder, 608.224.3730, TTY WI RELAY 711