



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, August 26, 2021

5:00 PM

Zoom Webinar Meeting ID: 868 4813 5223

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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 meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone. The meeting will be called to order at 5:00 pm or after the Land Conservation Committee adjourns, whichever is later

**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://us02web.zoom.us/webinar/register/WN_Pab0nvzaTSKEJrqpgtiKMQ
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 phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar ID: 868 4813 5223

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwrdd@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 5:05 pm.

YGP Present: Aarush Jain

Staff Present: Kim Jones, Lael Pascual, Shane Otto, Joleen Stinson, Laura Hicklin

Others Present: Supervisor Sarah Smith, Greg Markle, Cory Rich, Jaedan Festge, Steve Books, Waltraud Brinkmann, Missy Miller, Kate Oliver, Supervisor Analiese Eicher

Present: 5 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY and KATE MCGINNITY

Excused: 1 - HOLLY HATCHER

B. Consideration of Minutes

[2021
MIN-231](#) Minutes of the July 29, 2021 Environment, Agriculture & Natural Resources Committee

Attachments: [EANR Minutes July 29 2021](#)

A motion was made by CHAWLA, seconded by GRAY, that the Minutes be approved. The motion carried by a voice vote (5-0, YGP 1-0).

C. Fund Transfers

[2021
FTR-016](#) FUND TRANSFER_LAKE VIEW HILL LTE FUNDS

Attachments: [2021 FTR-016](#)

A motion was made by CHAWLA, seconded by MCGINNITY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0).

[2021
FTR-017](#) FUND TRANSFER_LAKE MANAGEMENT TRUCK CRANE

Attachments: [2021 FTR-017](#)

A motion was made by CHAWLA, seconded by GRAY, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0).

D. Presentations

Dane County Parks & Operation Fresh Start Partnership

Greg Markle (Operation Fesh Start), Cory Rich (Operation Fresh Start), Shane Otto (Dane County Parks) and Jaedan Festge (Operation Fresh Start and Dane County Parks) gave an overview of the conservation crew partnership and the new conservation graduate crew program.

Land & Water Youth Engagement and Outreach Programs

Lael Pascual (Dane County Land & Water/Dane County Parks) gave an overview of Land & Water youth engagement and outreach programs.

[2021
PRES-138](#) Land & Water Youth Engagement and Outreach Programs

Attachments: [Education Program 2021 Overview EANR](#)

E. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-142](#) 2021 PARC & RIDE GRANT AWARDS

Sponsors: RIPP, SMITH, EICHER, RATCLIFF, CHAWLA, JOERS, HATCHER and SCHAUER

Attachments: [2021 RES-142](#)
[2021 RES-142 Fiscal Note](#)
[Sub 1 Res 142](#)

A motion was made by LEVIN, seconded by CHAWLA, to amend Res-142 as follows: At line 10, replace the word "City" with the word "Village" in reference to the Village of Cottage Grove. The motion carried by a voice vote (5-0, YGP 1-0).

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be recommended for approval as amended. The motion carried by a voice vote (5-0, YGP 1-0).

[2021
RES-144](#) AUTHORIZING A GRANT OF EASEMENT TO WP&L AND SPECTRUM
MID-AMERICA - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE
UNIT

Sponsors: RIPP and DOOLAN

Attachments: [2021 RES-144](#)
[2021 RES-144 MAP](#)
[2021 RES-144 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0).

[2021
RES-145](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT
BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL
RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A
BICYCLE AND PEDESTRIAN TRAIL

Sponsors: RIPP, CHAWLA, JOERS, RITT, HATCHER, RATCLIFF, DOOLAN and SCHAUER

Attachments: [2021 RES-145](#)
[Sub ____ to 2021 RES-145 \(PROPOSED RITT\)](#)
[2021 RES-145 Fiscal Note](#)
[2021 RES-145 CONTRACT #14432](#)
[Sub 1 Res 145](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (MC 5-0, YGP 1-0).

[2021
RES-146](#) AUTHORIZING DEED RESTRICTIONS ON COUNTY PROPERTY AT
7167 SCHNEIDER ROAD TO FACILITATE PRODUCTION OF
RENEWABLE ENERGY

Sponsors: RITT and RIPP

Attachments: [2021 RES-146](#)
[2021 RES-146 Fiscal Note](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0).

[2021
RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT
CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER and DOOLAN

Attachments: [2021 RES-125](#)

Steve Books spoke in support.

A motion was made by CHAWLA, seconded by GRAY, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0, YGP 1-0).

[2021
RES-088](#) SPECIFYING ROLES AND RESPONSIBILITIES REGARDING PFAS
MONITORING AND OPPOSING THE SITTING OF THE F-35 SQUADRON
IN DANE COUNTY

Sponsors: CHAWLA, CHENOWETH, WEGLEITNER, ANDRAE, HAASL, DOOLAN, CASTILLO, DOWNING, AUDET and RITT

Attachments: [2021 RES-088](#)

Steve Books spoke in support.

A motion was made by CHAWLA, seconded by LEVIN, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote (5-0, YGP 1-0).

F. Items Requiring Committee Action

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be Wednesday, September 1st at 5:30 pm and will be a joint meeting with the Land Conservation Committee and the Lakes & Watershed Commission.

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 MCGINNITY, that the be adjourned. The motion carried unanimously (5-0, YGP 1-0).

The meeting adjourned at 6:28 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.