



# 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?*

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Thursday, January 27, 2022

5:00 PM

Virtual Meeting

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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.**

**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\\_uchSuYvbTkGBcgek7mXOSw](https://zoom.us/webinar/register/WN_uchSuYvbTkGBcgek7mXOSw)**

**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: 953 4502 0926**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [lwrd@countyofdane.com](mailto:lwrd@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

## B. Consideration of Minutes

[2021 MIN-555](#) Minutes of the January 13, 2022 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR Minutes 1 13 22](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-325](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE PRAIRIE ENTHUSIASTS, INC. (GOPLIN)

**Sponsors:** RIPP

**Attachments:** [2021 RES-325](#)  
[2021 RES-325 Fiscal Note](#)  
[2021 RES-325 Area MAP Goplin](#)  
[2021 RES-325 Subject MAP Goplin](#)

**Legislative History**

1/21/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/21/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-326](#) AUTHORIZING ACCEPTANCE OF DONATED 2022 LTE FUNDS  
FROM THE FOUNDATION FOR DANE COUNTY PARKS

**Sponsors:** RIPP

**Attachments:** [2021 RES-326 FDCP 2022 LTE Donation](#)  
[2021 RES-326 Fiscal Note](#)

**Legislative History**

1/21/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/21/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-327](#) AUTHORIZING ACCEPTANCE OF 2022 DONATED FUNDS FROM  
THE FRIENDS OF CAPITAL SPRINGS RECREATION AREA

**Sponsors:** RIPP

**Attachments:** [2021 RES-327 FOCSRA 2022 LTE funds donation](#)  
[2021 RES-327 Fiscal Note](#)

**Legislative History**

1/21/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/21/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/21/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-329](#) AUTHORIZING DONATION OF FUNDS TOWARDS AN ACCESSIBLE  
KAYAK LANDING AND FISHING PIER

**Sponsors:** RIPP

**Attachments:** [2021 RES-329](#)

[2021 RES-329 Fiscal Note](#)

**Legislative History**

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Committee

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Resources Committee

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Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

**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.*