



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, June 23, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room 121; attend virtually via Zoom.

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

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

This 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 Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room 121.

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_sKri9Is0QMOXrsNirFEVkg

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: 939 2142 4414

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: lwr@countyofdane.com

A. Call To Order

Chair Chawla called the meeting to order at 5:30 pm.

Supervisors Collins and Hatcher attended virtually.

Staff present: Jeremy Balousek, Amy Piaget, Laura Hicklin

Registrants: Tom Mathies, Jeff Kraemer, Buck Sweeney, Supervisor Richelle Andrae

Present: 5 - YOGESH CHAWLA, PATRICK DOWNING, HOLLY HATCHER, AARON COLLINS and SARAH SMITH

B. Consideration of Minutes

1. [2022 MIN-082](#) Minutes of the May 26, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 05.26.22](#)

A motion was made by SMITH, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote 5-0.

2. [2022 MIN-111](#) Minutes of the June 1, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 06.01.22](#)

A motion was made by SMITH, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

1. [2022 FTR-008](#) 2022 SOIL & WATER MANAGEMENT GRANT AWARD INCREASE FOR COST SHARE PAYMENTS

Attachments: [2022 FTR-008](#)

A motion was made by SMITH, seconded by DOWNING, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-047](#) NAMING THE NORTH MENDOTA NATURAL RESOURCE AREA IN THE TOWN OF WESTPORT WAAKIKIŽU NATURAL RESOURCE AREA

Sponsors: KIEFER, RIPP, RITT, SCHAUER, ENGELBERGER and JOERS

Attachments: [2022 RES-047](#)
[2022 RES-047 Fiscal Note](#)

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

2. [2022 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-051](#)
[2022 RES-051 Fiscal Note](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

3. [2022 RES-067](#) AUTHORIZING LAND RESTORATION SPECIALIST PROJECT POSITION - LAND & WATER RESOURCES DEPARTMENT

Sponsors: RIPP, ENGELBERGER and SMITH

Attachments: [2022 RES-067](#)
[2022 RES-067 Fiscal Note](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

4. [2022 RES-075](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR GOODLAND TENNIS COURT RESTORATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-075](#)
[2022 RES-075 Fiscal Note](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

5. [2022 RES-079](#) AUTHORIZING DOWNSTREAM BENEFICIAL USERS CONSENT FOR CHEROKEE PARK INC. WATER WITHDRAWAL

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2022 RES-079](#)
[2022 RES-079 Fiscal Note](#)

Buck Sweeney, representing Cherokee Park Inc., spoke in favor of the resolution. Jeff Kraemer, representing Cherokee Park Inc., registered in support of the resolution and was available to answer questions.

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

6. [2022 RES-080](#) AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-080](#)
[2022 RES-080 Fiscal Note](#)
[2022 RES-080 MAP Berry](#)
[2022 RES-080 MAP Mazomanie](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. PFAS Sampling at Dane Co. Regional Airport

Committee members expressed their desire that Dane County lead by example for PFAS sampling protocols and that sampling meet or exceed DCRA exceed minimum standards. The committee had a number of questions on what current testing standards are under the remediation plan and how those standards compare to what is in the Wisconsin DNR Stormwater Permit.

Committee Chair Chawla is working to have staff directly involved with PFAS at the DCRA attend a future meeting.

H. Future Meeting Items and Dates

The next regularly scheduled meeting will be July 28th. The Chair may call a separate meeting if necessary based on staff and committee availability for a report on PFAS sampling at the DCRA.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by SMITH, seconded by DOWNING, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:25 pm.

Minutes respectfully submitted by Laura Hicklin and subject to 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 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.