



# 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.*

---

Thursday, May 30, 2024

5:30 PM

Hybrid Meeting: Attend in person at 5201 Fen Oak Drive Moraine Room; attend virtually via zoom.

---

**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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The May 30th Environment, Agriculture & Natural Resources 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 5201 Fen Oak Court, Madison WI 53718, Moraine Room.**

**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\\_g4oUXCd1RAOoq\\_I3FjzrCw](https://zoom.us/webinar/register/WN_g4oUXCd1RAOoq_I3FjzrCw)**

**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: 956 0514 3482**

**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**

- 1. [2024 MIN-058](#) Minutes of the May 16, 2024 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 05-16-24](#)

**C. Fund Transfers**

- 1. [2024 FTR-005](#) FRIENDS LTE LAND MANAGEMENT FUND TRANSFER

**Attachments:** [2024 FTR-005](#)

**Legislative History**

5/10/24 Personnel & Finance Committee referred to the Environment, Agriculture & Natural Resources Committee

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

5/10/24 Personnel & Finance Committee referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**D. Referrals (Resolutions & Ordinance Amendments)**

[2023 RES-320](#) PLACING WARNING SIGNS AT ALL STORM WATER RETENTION BASINS  
ON COUNTY PROPERTY

**Sponsors:** ROSE, RITT, SCHAUER, KIGEYA, EICHER, YANG and PELLEBON

**Attachments:** [2023 RES-320](#)

[SUB \\_\\_\\_\\_\\_ TO 2023 RES-320 \(PROPOSED CHAWLA\)](#)

[2023 RES-320 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

3/8/24 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & recommended for approval  
Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the  
Resolution Requiring 2/3rds Vote be recommended for approval.

3/12/24 Public Works & postponed to the Public Works &  
Transportation Committee Transportation Committee

A motion was made by RIPP, seconded by ENGELBERGER, that the  
Resolution Requiring 2/3rds Vote be postponed. to the Public Works &  
Transportation Committee, due back by 3/26/2024. The motion carried by a  
voice vote (4-0) YGP (2-0).

Michelle Ritt spoke on this agenda item. Passed

3/13/24 Park Commission postponed to the Park Commission

A motion was made by GOFORTH, seconded by BOGUE, that the Resolution  
Requiring 2/3rds Vote be postponed until the next Park Commission meeting.  
The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/14/24 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be postponed until the next meeting. The motion carried by a voice vote 4-0. Passed

3/26/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0). Passed

2. [2024 RES-029](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FOR 2024 FROM THE WI DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-029](#)  
[2024 RES-029 Fiscal Note](#)

**Legislative History**

5/24/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/24/24 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/24/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

1. Dane County Agricultural Conservation Easement Program (ACEP) Pilot

**H. Future Meeting Items and Dates**

The next meeting will be June 27th 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 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.*

608.224.3730