



# 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?*

*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, May 30, 2024

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive  
Moraine Room; attend virtually 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.*

**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\\_l3FjzrCw](https://zoom.us/webinar/register/WN_g4oUXCd1RAOOq_l3FjzrCw)

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**

Meeting called to order by Chair Chawla at 5:30 pm.

Youth governance members present: Olivia Morsbach

Registrants: Joleen Stinson, Amanda DePagter

Staff present: Laura Hicklin

**Present:** 4 - YOGESH CHAWLA, PATRICK DOWNING, SARAH SMITH and KERRY MARREN

**Excused:** 1 - STEVEN PETERS

**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](#)

A motion was made by DOWNING, seconded by SMITH, that the Minutes be approved. The motion carried by a voice vote, 4-0 (YGP 1-0).

**C. Fund Transfers**

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

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

A motion was made by DOWNING, seconded by SMITH, that the Fund Transfer be recommended for approval. The motion carried by a voice vote, 4-0 (YGP 1-0).

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

1. [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 \(PROPOSED CHAWLA\)](#)

[SUB 1 TO 2023 RES-320](#)

[2023 RES-320 FISCAL NOTE](#)

A motion was made by CHAWLA, seconded by MARREN, that the Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote, 4-0 (YGP 1-0).

A motion was made by DOWNING, seconded by MARREN, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended by Sub 1. The motion carried by a voice vote, 4-0 (YGP 1-0).

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

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

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

[2024 RES-029 Fiscal Note](#)

A motion was made by DOWNING, seconded by SMITH, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 4-0 (YGP 1-0).

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

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

Hicklin gave an brief update on the program status. \$300,000 was established in the 2023 County Budget or provide matching grants of 25% of project costs for agricultural conservation easements. The Land & Water and Planning & Development Departments are working together along with local area experts on program details and standards and expects to release additional information later this year.

## H. Future Meeting Items and Dates

The next meeting will be June 27th or at the call of the Chair.

Chair Chawla noted that the committee will meet jointly with Land Conservation Committee and the Lakes & Watershed Commission for lake level and PFAS reports. Exact meeting dates have not been established.

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

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

Meeting adjourned at 5:55 pm.

Minutes respectfully submitted by Laura Hicklin and subject to committee action at a future meeting.

## 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