



# 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 25, 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.**

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

*This meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns; whichever is later. The zoom link and room location are the same for both the Land Conservation Committee meeting and the Environment, Agriculture & Natural Resources Committee meeting.*

*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 5201 Fen Oak Drive, Moraine Conference Room, Madison, WI 53718.

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\\_ym4xo2fZQ8-p5zWS9cEPdQ](https://zoom.us/webinar/register/WN_ym4xo2fZQ8-p5zWS9cEPdQ)

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: 916 9060 7290

#### **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](mailto:lwr@countyofdane.com)

### **A. Call To Order**

### **B. Consideration of Minutes**

1. [2023 MIN-423](#) Minutes of the December 6, 2023 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 12-6-23](#)

### C. Fund Transfers

1. [2023 FTR-045](#) FRIENDS GRANTS PROGRAM FUND TRANSFER

**Attachments:** [2023 ftr-045](#)

**Legislative History**

1/3/24	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/3/24	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

2. [2023 FTR-046](#) FRIENDS LTE LAND MANAGEMENT FUND TRANSFER

**Attachments:** [FUND\\_TRANSFER\\_REQUEST\\_FORM\\_WITH\\_INSTRUCTIONS-Lake V](#)

**Legislative History**

1/3/24	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

1/3/24	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

3. [2023 FTR-048](#) TIMBER MANAGEMENT LAND RESTORATION SPECIALIST FUND TRANSFER

**Attachments:** [2023 FTR-048](#)

**Legislative History**

1/24/24 Personnel & Finance referred to the Environment,  
Committee Agriculture & Natural Resources  
Committee

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

1/24/24 Personnel & Finance referred to the Personnel &  
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

[2023 RES-291](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF  
NATURAL RESOURCES LAKE MONITORING & PROTECTION  
GRANT

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2023 RES-291](#)  
[2023 RES-291 FISCAL NOTE](#)  
[2023 RES-291 CONTRACT #15281](#)

**Legislative History**

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/19/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-295](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF  
CONSERVATION DISTRICTS 2023 TECHNICAL ASSISTANCE  
GRANT

**Sponsors:** CHAWLA

**Attachments:** [2023 RES-295](#)  
[2023 RES-295 FISCAL NOTE](#)  
[2023 RES-295 CONTRACT #15282](#)

**Legislative History**

1/19/24 County Board referred to the Land Conservation  
Committee

This resolution was referred to the Land Conservation Committee

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/19/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-296](#) AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE  
COUNTY FOR THE YEAR 2024

**Sponsors:** CHAWLA

**Attachments:** [2023 RES-296](#)

**Legislative History**

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

[2023 RES-301](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM  
THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2023 RES-301](#)  
[2023 RES-301 FISCAL NOTE](#)

**Legislative History**

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/19/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2023 RES-302](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES AGREEMENTS WITH OPERATION FRESH START INC FOR 2024 CONSERVATION CREWS

**Sponsors:** CHAWLA and HUELSEMANN

**Attachments:** [2023 RES-302](#)  
[2023 RES-302 FISCAL NOTE](#)

**Legislative History**

1/19/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2023 RES-304](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

**Sponsors:** CHAWLA and RIPP

**Attachments:** [2023 RES-304](#)  
[2023 RES-304 FISCAL NOTE](#)

**Legislative History**

1/19/24 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/19/24 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

## H. Future Meeting Items and Dates

The next meeting will be on February 8, 2024 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 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.*

608.224.3730