



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?

Thursday, October 13, 2022

5:30 PM

****BUDGET**** Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room C, 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 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, Room C.

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_WQV78pGYRCSgw1Hjl7cwrq

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: 968 3730 2204

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.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-300](#) Minutes of the September 15, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 09-15-22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-192](#) AWARD OF CONTRACT FOR WETLAND RESTORATION AT WALKING IRON COUNTY PARK

Sponsors: RIPP and RITT

Attachments: [2022 RES-192](#)
[2022 RES-192 As Amended by Park Commission on 9-28-2022](#)
[2022 RES-192 FISCAL NOTE](#)
[2022 RES-192 CONTRACT #14859](#)

Legislative History

9/23/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission amend

A motion was made by THORESEN, seconded by GOFORTH, that the
Resolution be amended on line 7 to correct the property name to Walking Iron
Wildlife Area. The motion carried by a voice vote 4-0. Passed

9/28/22 Park Commission recommended for approval as
amended

A motion was made by BOGUE, seconded by THORESEN, that the Resolution
be recommended for approval as amended. The motion carried by a voice vote
4-0. Passed

9/29/22 Public Works & recommended for approval
Transportation Committee

A motion was made by RITT, seconded by WRIGHT, that the Resolution be
recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item. Passed

2. [2022 RES-199](#) AWARD OF AGREEMENT FOR STREAM CORRIDOR RESTORATION
DESIGN FOR BLACK EARTH CREEK AT WALKING IRON COUNTY
PARK

Sponsors: RIPP and RITT

Attachments: [2022 RES-199](#)
[2022 RES-199 FISCAL NOTE](#)

Legislative History

9/23/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/23/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval
A motion was made by THORESEN, seconded by BOGUE, that the Resolution
be recommended for approval. The motion carried by a voice vote 4-0. Passed

9/29/22 Public Works & recommended for approval
Transportation Committee

A motion was made by GLAZER, seconded by ENGELBERGER, that the
Resolution be recommended for approval. The motion carried by a voice vote
(7-0).

Todd Draper spoke on this agenda item. Passed

3. [2022 RES-200](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY, TOWN OF DUNKIRK AND
DUNKIRK DAM LAKE DISTRICT

Sponsors: MGINNITY, RIPP, CHAWLA and ENGELBERGER

Attachments: [2022 RES-200](#)
[2022 RES-200 Fiscal Note](#)
[2022 RES-200 Area MAP](#)
[2022 RES-200 Closeup MAP](#)

Legislative History

9/23/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

9/28/22 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by THORESEN, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0. Passed

4. [2022 RES-201](#) AUTHORIZATION TO APPLY FOR 2023 STATE OF WISCONSIN DNR
Surface Water GRANTS

Sponsors: RIPP, CHAWLA, ENGELBERGER, RITT and SMITH

Attachments: [2022 RES-201](#)
[2022 RES-201 Fiscal Note](#)

Legislative History

9/23/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

9/23/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Budget Presentations, Discussion and Amendments

1. Budget presentations by Extension Dane County and Land & Water Resources Department

[2022 ACT-140](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING
BUDGET

Attachments: [EANR-O-1](#)

[2022 ACT-141](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL
BUDGET

Attachments: [EANR-C-1](#)

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be Tuesday, October 25th 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 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.