



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, March 10, 2022

5:00 PM

Virtual Meeting: Please see agenda for instructions on how to join.

The Presentation from the Clean Lakes Alliance, Lake Management Quarterly Report, and Land & Water Resources Department Outreach and Education Report will be presented jointly with the Land Conservation Committee and the Environment, Agriculture & Natural Resources Committee

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 is being held virtually. The public can access the meeting 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_r6FjvhvQITQWxftZn_F5SYA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID: 947 6259 4637

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwrld@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, “the host would like you to unmute your microphone, you can press *6 to unmute.” Please press *6.

If you indicated that you would like to be called if you aren’t attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

B. Consideration of Minutes

[2021 MIN-669](#) Minutes of the February 10, 2022 Environment, Agriculture & Natural Resources Committee Meeting.

Attachments: [EANR 2 10 22 Minutes](#)

C. Fund Transfers

[2021 FTR-039](#) FUND TRANSFER - MORTON FOREST DONATED LTE FUNDS

Attachments: [2021 FTR-039](#)

Legislative History

2/10/22 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

2/10/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-367](#) AUTHORIZATION TO AMEND THE 2022 BUDGET FOR PARKS LAND
MANAGEMENT LTE FUNDS

Sponsors: RIPP, RITT and MCGINNITY

Attachments: [2021 RES-367](#)

[2021 RES-367 Fiscal Note](#)

Legislative History

2/18/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/18/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

2/18/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-395](#) AUTHORIZING AN ELECTRIC TRANSMISSION LINE EASEMENT TO
AMERICAN TRANSMISSION COMPANY LLC

Sponsors: RIPP

Attachments: [2021 RES-395](#)

[2021 RES-395 Fiscal Note](#)

[2021 RES-395 MAP](#)

Legislative History

3/4/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/4/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-396](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES
AGREEMENTS WITH OPERATION FRESH START INC

Sponsors: RIPP

Attachments: [2021 RES-396](#)
[2021 RES-396 Fiscal Note](#)

Legislative History

3/4/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/4/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

1. Presentation from the Clean Lakes Alliance

G. Reports to Committee

1. Lake Management Quarterly Report
2. Land & Water Resources Department Outreach Updates & Equity and Inclusion

H. Future Meeting Items and Dates

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.