



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?

Thursday, December 9, 2021

5:00 PM Virtual Meeting: Please see agenda for instructions on
how to join.

The Lake Management Quarterly Report will be presented jointly with the Land Conservation Committee and the Lakes & Watershed Commission

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_gN4Ke7xISFGbRCLXOk1JzA

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: 937 0117 0907

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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

Chair Ritt called the meeting to order at 5:00 pm.

YGP Member Jain excused.

Others present: Supervisor Dave Ripp, Susan West

Staff present: Amy Piaget, Steve Ottelien, Laura Hicklin

Present: 5 - YOGESH CHAWLA, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Excused: 1 - JEREMY LEVIN

B. Consideration of Minutes

[2021](#)
[MIN-458](#) Minutes of the November 11, 2021 Environment, Agriculture & Natural Resources Committee

Attachments: [EANR 11.11.21](#)

A motion was made by MCGINNITY, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote 5-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-253](#) AUTHORIZING ACCEPTANCE OF REVENUE FROM ATC - BLACK
EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP

Attachments: [2021 RES-253](#)

[2021 RES-253 as Amended by EANR on 12/9/21](#)

[2021 RES-253 Fiscal Note](#)

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

A motion was made by CHAWLA, seconded by RITT, that the Resolution Requiring 2/3rds Vote be amended by adding the following clause at the end: "Now, therefore, be it finally resolved, that the Dane County Board of Supervisors continues to oppose the Cardinal Hickory project as per 2017 Res. 264." The motion carried by a voice vote 5-0.

A motion was made by MCGINNITY, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by a voice vote 5-0.

[2021
RES-264](#) AUTHORIZING THE PURCHASE OF LAND FOR THE ICE AGE
NATIONAL SCENIC TRAIL

Sponsors: RIPP, BARE, ERICKSON, KIEFER, RITT and JOERS

Attachments: [2021 RES-264](#)

[2021 RES-264 FISCAL NOTE](#)

[2021 RES-264 Subject Map](#)

[2021 RES-264 AREA MAP](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

Supervisor Gray left at 5:30 pm.

Present: 4 - YOGESH CHAWLA, MICHELE RITT, HOLLY HATCHER and KATE MCGINNITY

Excused: 2 - JEREMY LEVIN and ANTHONY GRAY

F. Presentations

G. Reports to Committee

Lake Management Quarterly Report

(presented jointly with Land Conservation Committee and the Lakes & Watershed Commission)

John Reimer gave the lake management quarterly report to EANR, LCC and LWC.

[2021
RPT-714](#)

Lake Management Quarterly Report

Attachments: [Quarterly update 12_9_21](#)

H. Future Meeting Items and Dates

Proposed 2022 Meeting Dates

The proposed schedule for 2022 was reviewed.

[2021
RPT-717](#)

2022 EANR and LCC Meeting Schedule

Attachments: [2022 EANR & LCC Meetings](#)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by CHAWLA, seconded by HATCHER, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:00 pm.

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.