



# 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 12, 2023

5:30 PM

Hybrid Meeting: Attend in person at 5201 Fen Oak Drive Room Moraine; 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 ntwam 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 the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Madison, WI 53718, Room Moraine.**

**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\\_aTDk9RDESAOHCLLevAfx2g](https://zoom.us/webinar/register/WN_aTDk9RDESAOHCLLevAfx2g)

**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: 994 2734 0087**

**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-478](#) Minutes of the December 7, 2022 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 12-7-22](#)

**C. Fund Transfers**

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

1. [2022 RES-281](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK II TO AN ACCOUNTING ASSISTANT IN THE LAND AND WATER RESOURCES DEPARTMENT

**Sponsors:** CHAWLA and VELDRAN

**Attachments:** [2022 RES-281](#)  
[2022 RES-281 FISCAL NOTE](#)

**Legislative History**

12/16/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/16/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-285](#) ACCEPTANCE OF A 2023 URBAN FORESTRY GRANT FROM THE WI  
DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA, RIPP, JOERS, VELDRAN, HATCHER, RITT and ENGELBERGER

**Attachments:** [2022 RES-285](#)  
[2022RES-285 FISCAL NOTE](#)

**Legislative History**

12/16/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

12/16/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-286](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT  
BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL  
RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A  
BICYCLE AND PEDESTRIAN TRAIL

**Sponsors:** CHAWLA, RIPP, JOERS, VELDRAN, WRIGHT, HATCHER, RITT,  
ENGELBERGER and HUELSEMANN

**Attachments:** [2022 RES-286](#)  
[2022 RES-286 FISCAL NOTE](#)  
[2022 RES-286 CONTRACT #14946](#)

**Legislative History**

12/16/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

12/16/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

12/16/22

County Board

referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

The next meeting will be January 26th or at the call of the Chair. The Land Conservation Committee will also meet that evening.

## 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 08.224.3730 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.*