



Dane County

Meeting Agenda - Final-revised

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, August 26, 2021

5:00 PM

Zoom Webinar Meeting ID: 868 4813 5223

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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 ntwav ntxiv.

This meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone. The meeting will be called to order at 5:00 pm or after the Land Conservation Committee adjourns, whichever is later

**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://us02web.zoom.us/webinar/register/WN_Pab0nvzaTSKEJrqpgtiKMQ
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 phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar ID: 868 4813 5223

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/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-231](#) Minutes of the July 29, 2021 Environment, Agriculture & Natural Resources Committee

Attachments: [EANR Minutes July 29 2021](#)

C. Fund Transfers

[2021 FTR-016](#) FUND TRANSFER_LAKE VIEW HILL LTE FUNDS

Attachments: [2021 FTR-016](#)

Legislative History

8/9/21 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

8/9/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 FTR-017](#) FUND TRANSFER_LAKE MANAGEMENT TRUCK CRANE

Attachments: [2021 FTR-017](#)

Legislative History

8/10/21 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee

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

8/10/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Presentations

Dane County Parks & Operation Fresh Start Partnership

Land & Water Youth Engagement and Outreach Programs

E. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-142](#) 2021 PARC & RIDE GRANT AWARDS

Sponsors: RIPP, SMITH, EICHER, RATCLIFF and CHAWLA

Attachments: [2021 RES-142](#)
[2021 RES-142 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/20/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-144](#) AUTHORIZING A GRANT OF EASEMENT TO WP&L AND SPECTRUM
MID-AMERICA - BLACK EARTH CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP

Attachments: [2021 RES-144](#)
[2021 RES-144 MAP](#)
[2021 RES-144 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/20/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-145](#) 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: RIPP, CHAWLA, JOERS and RITT

Attachments: [2021 RES-145](#)

[Sub ___ to 2021 RES-145 \(PROPOSED RITT\)](#)

[2021 RES-145 Fiscal Note](#)

[2021 RES-145 CONTRACT #14432](#)

Legislative History

8/20/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/20/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-146](#) AUTHORIZING DEED RESTRICTIONS ON COUNTY PROPERTY AT 7167 SCHNEIDER ROAD TO FACILITATE PRODUCTION OF RENEWABLE ENERGY

Sponsors: RITT and RIPP

Attachments: [2021 RES-146](#)

[2021 RES-146 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

8/20/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT
CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER,
CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL and DOYLE

Attachments: [2021 RES-125](#)

Legislative History

8/20/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

8/20/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

[2021 RES-088](#) SPECIFYING ROLES AND RESPONSIBILITIES REGARDING PFAS
MONITORING AND OPPOSING THE SITTING OF THE F-35 SQUADRON IN
DANE COUNTY

Sponsors: CHAWLA, CHENOWETH, WEGLEITNER, ANDRAE, HAASL, DOOLAN,
CASTILLO, DOWNING, AUDET and RITT

Attachments: [2021 RES-088](#)

Legislative History

6/25/21 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/25/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/25/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/25/21 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

6/25/21 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

7/14/21 Airport Commission recommended for approval

7/27/21 Public Protection & recommended for approval
Judiciary Committee
Chawla presented. A motion was made by BAYRD, seconded by ANDRAE that
this resolution be recommended for approval. No vote taken.

7/27/21 Public Protection & amend
Judiciary Committee
A motion was made by BAYRD, seconded by McCARVILLE, that the Resolution
be amended by amending lines 27, 42, 43 and 47. The motion carried by the
following vote: 6-0

**Please note that the actual lines amended should be: Lines 29 and 30 for
Line 27 as there was a formatting error. Passed

7/27/21 Public Protection & amend
Judiciary Committee
A motion was made by KRAUSE, seconded by BAYRD, that the Resolution be
amended by removing lines 52-54. The motion carried by the following vote:
6-0 Passed

7/27/21 Public Protection & recommended for approval as
Judiciary Committee amended

7/27/21 Public Protection & forwarded without recommendation
Judiciary Committee

7/29/21 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee
A motion was made by CHAWLA, seconded by RITT, that the Resolution be postponed. to the Environment, Agriculture & Natural Resources Committee, due back by 8/31/2021 The motion carried by a voice vote 4-1 (Levin NO), YGP 1-0. Passed

F. Items Requiring Committee Action

G. Reports to Committee

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.