



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, February 22, 2024

5:30 PM

Hybrid Meeting: Attend in person at 5201 Fen Oak Drive Moraine Room; attend virtually via zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

This meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later.

The Zoom link for the two meetings is the same.

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.

The February 22, 2024 Environment, Agriculture & Natural Resources Committee 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 Moraine Room, 5201 Fen Oak Drive, Madison.

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_TCt-TqseT5axTosLq0fVFg

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:

977 2882 4627

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.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

A. Call To Order

B. Consideration of Minutes

[2023 MIN-504](#) Minutes of the February 8, 2024 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 02-08-24](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2023 RES-335](#) AUTHORIZING THE CARRY FORWARD OF FUNDS IN THE EXTENSION DEPARTMENT FOR THE FOOD SYSTEM ASSESSMENT PROJECT

Sponsors: YANG, HUELSEMANN, BROWER, RITT and DOYLE

Attachments: [2023 RES-335](#)
[2023 RES-335 FISCAL NOTE](#)

Legislative History

2/16/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1. [2023 RES-346](#) SUPPORTING USE OF AGRIVOLTAICS FOR DANE COUNTY LAND-BASED SOLAR INSTALLATIONS

Sponsors: RIPP and HUELSEMANN

Attachments: [2023 RES 346](#)
[POLICY AND FISCAL NOTE_2023 RES 346](#)

Legislative History

2/16/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

2/16/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2/19/24 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

Chair Ripp spoke on this agenda item. Passed

[2023 RES-348](#) AUTHORIZING SALE OF LANDS AND EASEMENTS ALONG SYENE ROAD AND MCCOY ROAD TO CITY OF FITCHBURG

Sponsors: RIPP and HUELSEMANN

Attachments: [2023 RES-348](#)
[2023 RES-348 FISCAL NOTE](#)
[2023 RES-348 AREA MAP](#)

Legislative History

2/16/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

2/16/24 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/16/24 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

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 the phone number below 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.

608.224.3730