



# 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, July 29, 2021

5:00 PM

Virtual Zoom Meeting: See top of agenda for instructions

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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 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://us02web.zoom.us/webinar/register/WN\\_afRGmJFYs6mPPhbSZBncg](https://us02web.zoom.us/webinar/register/WN_afRGmJFYs6mPPhbSZBncg)**

**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: 834 7775 4961**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [lwr@countyofdane.com](mailto: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-179](#) Minutes of the May 27, 2021 Environment, Agriculture & Natural Resources Committee

**Attachments:** [EANR Minutes May 27 2021](#)

[2021 MIN-178](#) Minutes of the June 10, 2021 Environment, Agriculture & Natural Resources Committee

**Attachments:** [EANR Minutes June 10 2021](#)

[2021 MIN-177](#) Minutes of the June 24, 2021 Environment, Agriculture & Natural Resources Committee

**Attachments:** [EANR Minutes June 24 2021](#)

#### C. Fund Transfers

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

[2021 OA-020](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING TREE BOARD OFFICERS

**Sponsors:** RITT and JOERS

**Attachments:** [2021 OA-020](#)

**Legislative History**

7/23/21 County Board referred to the UW Extension Committee  
This resolution was referred to the UW Extension Committee

7/23/21 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

[2021 RES-069](#) AUTHORIZING ACCEPTANCE OF 2021 GRANT FUNDING HABITAT IMPROVEMENTS

**Sponsors:** RIPP, JOERS, RITT and DOOLAN

**Attachments:** [2021 RES-069](#)  
[2021 RES-069 Fiscal Note](#)

**Legislative History**

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

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 Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-090](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS  
OF PHEASANT BRANCH CONSERVANCY

**Sponsors:** RITT

**Attachments:** [2021 RES-090](#)  
[2021 RES-090 Fiscal Note](#)

[2021 RES-091](#) AUTHORIZING ACCEPTANCE OF 2021 YAHARA WINS INNOVATION GRANT  
AWARD

**Sponsors:** STUBBS, RIPP and RITT

**Attachments:** [2021 RES-091](#)  
[2021 RES-091 FISCAL NOTE](#)

**Legislative History**

7/23/21 County Board referred to the UW Extension  
Committee

This resolution was referred to the UW Extension Committee

7/23/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

7/23/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-092](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON

**Sponsors:** RITT and RIPP

**Attachments:** [2021 RES-092](#)  
[2021 RES-092 Fiscal Note](#)

**Legislative History**

7/23/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-100](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (OLSON)

**Sponsors:** RIPP and RITT

**Attachments:** [2021 RES-100](#)

[2021 RES-100 Fiscal Note](#)

[2021 RES-100 MAP Olson Subject](#)

[2021 RES-100 MAP Olson Project Boundary](#)

**Legislative History**

7/23/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

7/23/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance 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 and AUDET

**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  
The Chair called on members of the public who registered and wished to speak  
on items not on the agenda. He told them they would have 3 minutes each to  
speak.

The Chair thanked the members of the public who spoke about their concerns.  
The registrations are attached in a separate document within these minutes.

A motion was made by Supervisor McCARVILLE, seconded by Supervisor  
BOLLIG. Following public comment and discussion, the Commission voted Nay  
unanimously. The motion failed 0-7. Passed

## **E. Items Requiring Committee Action**

## **F. Presentations**

## **G. Reports to Committee**

## **H. Future Meeting Items and Dates**

The next meeting will be August 26, 2021, in-person at an outdoor location.

## **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.*