



# 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.*

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Thursday, April 24, 2025

5:30 PM

Attend in person at 5201 Fen Oak Drive Driftless Room; attend virtually via zoom.

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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 finishes their agenda items, whichever is later.

The Zoom link for the two

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The April 24, 2025 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 Land Conservation Committee will start at 5:15 pm. At 5:30 pm, a joint meeting of the Land Conservation Committee, Environment Agriculture & Natural Resources Committee, Lakes & Watersheds Commission and Park Commission will be held. Topics for the joint meeting are noted on the agenda.

The public can attend in person at 5201 Fen Oak Drive, Driftless Room.

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\\_zka6uQN4Sx2uSqkPMFXEww](https://zoom.us/webinar/register/WN_zka6uQN4Sx2uSqkPMFXEww)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 935 9191 2672

#### **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 written comments or other materials for this meeting, please email them to: [lwrd@danecounty.gov](mailto:lwrd@danecounty.gov). Staff will forward the email and materials to members of the committee.

### **A. Call To Order**

### **B. Consideration of Minutes**

[2024 MIN-545](#) Minutes of the March 13, 2025 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 03-13-25](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-356](#) ESTABLISHING AND STRENGTHENING INTERDEPARTMENTAL COOPERATION AND EXPECTATIONS REGARDING THE FOREST AND TREE CANOPY ECOSYSTEMS AND INFRASTRUCTURE IN DANE COUNTY

**Sponsors:** RITT, POSTLER, BLAZEWICZ, ROSE and ENGELBERGER

**Attachments:** [2024 RES-356](#)  
[FISCAL NOTE 2024 RES-356](#)

**Legislative History**

3/21/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2. [2024 RES-337](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

**Sponsors:** CHAWLA, ROSE, SMITH, MARREN, RITT, BLAZEWICZ, FRIES, POSTLER and ENGELBERGER

**Attachments:** [2024 RES-337](#)  
[2024 RES-337 FISCAL NOTE](#)

**Legislative History**

2/21/25	County Board	referred to the Lakes & Watershed Commission
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This resolution was referred to the Lakes & Watershed Commission

2/21/25	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/21/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-385](#) AUTHORIZING ACCEPTANCE OF SARE GRANT AWARD TO  
INVESTIGATE THE POTENTIAL OF WINTER CAMELINA TO  
MITIGATE NITROGEN IMMOBILIZATION AND NITRATE LEACHING  
AS A COVER  
CROP

**Sponsors:** YANG, POSTLER and FRIES

**Attachments:** [2024 RES-385](#)  
[2024 RES-385 FISCAL NOTE](#)  
[2024 RES-385 CONTRACT #15779](#)

**Legislative History**

4/11/25 County Board referred to the UW Extension  
Committee  
This resolution was referred to the UW Extension Committee

4/11/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

4/11/25 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

1. Transient Non-Community Well Monitoring at Dane County Parks (joint item)

**G. Reports to Committee**

1. Yahara Lakes Management Report (joint item)
2. Gathering public input on Dane County Ch. 71 - Regulation of Icebound Inland Waters (joint item)

**3. Annual Report on Park Commission Activities**

**4. Annual Report on Lakes & Watershed Commission Activities**

**H. Future Meeting Items and Dates**

**1. April 30th Open House for the draft 2025 – 2030 Dane County Parks & Open Space Plan**

**2. The next regularly scheduled Environment, Agriculture & Natural Resources Committee meeting will be May 8th or at the call of the Chair.**

**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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Paul Eder or Amy Warner, 608.224.3730, TTY WI RELAY 711