



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 12, 2026

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.

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.

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

The February 12, 2026 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 5201 Fen Oak Drive, Moraine Room, Madison, WI 53718.

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_413heWtnThSerNdWQyt7Gg

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: 955 3216 6308

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: [Insert Email Address]. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

[2025 MIN-520](#) Minutes of the January 22, 2026 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 1-22-26](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-311](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC AT ANDERSON FARM COUNTY PARK

Sponsors: BOLLIG

Attachments: [2025 RES-311](#)
[2025 RES-311 FISCAL NOTE](#)
[2025 RES-311 CONTRACT #16129](#)

Legislative History

1/16/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/16/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/22/26 Environment, Agriculture & postponed to the Environment,
Natural Resources Agriculture & Natural Resources
Committee Committee
A motion was made by CHAWLA that the Resolution be postponed until the
February 12th meeting. The motion carried by a voice vote 5-0. Passed

1/28/26 Park Commission recommended for approval
A motion was made by BROUWER, seconded by GOFORTH, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0, YGP 1-0. Passed

2. [2025 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT DONALD COUNTY
PARK

Sponsors: CHAWLA, FRIES and POSTLER

Attachments: [2025 RES-312](#)
[2025 RES-312 FISCAL NOTE](#)
[2025 RES-312 CONTRACT #16130](#)

Legislative History

1/16/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

1/22/26 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee

A motion was made by CHAWLA that the Resolution Requiring 2/3rds Vote be postponed to the February 12th meeting. The motion carried by a voice vote 5-0. Passed

1/28/26 Park Commission recommended for approval

A motion was made by BROUWER, seconded by BOGUE, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0, YGP 1-0. Passed

3. [2025 RES-340](#) AUTHORIZING LAND, PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT SALE AT BABCOCK COUNTY PARK TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: MILES

Attachments: [2025 RES - 340](#)
[2025 RES-340 FISCAL NOTE](#)

Legislative History

2/6/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 2/11/2026

2/6/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

4. [2025 RES-341](#) AMENDING THE 2026 BUDGET FOR A NATIONAL WATER QUALITY INITIATIVE PLANNING GRANT FROM USDA-NATURAL RESOURCES CONSERVATION SERVICE

Sponsors: CHAWLA

Attachments: [2025 RES-341](#)
[2025 RES-341 FISCAL NOTE](#)

Legislative History

2/6/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

5. [2025 RES-346](#) AUTHORIZING THE PURCHASE OF A TEMPORARY LIMITED EASEMENT FOR THE WALKING IRON TRAIL (FUCHS REAL ESTATE, LLC)

Sponsors: DOOLAN

Attachments: [2025 RES-346](#)
[2025 RES-346 FISCAL NOTE](#)
[2025 RES-346 AREA MAP](#)
[2025 RES-346 SUBJECT MAP](#)

Legislative History

2/6/26 County Board referred to the Park Commission
This resolution was referred to the Park Commission due back on 2/11/2026

2/6/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 2/12/2026

2/6/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 2/23/2026

E. Items Requiring Committee Action

[2025 ACT-355](#) Environment, Agriculture & Natural Resources Committee Recommendations to the 2026-2028 Dane County Legislative Agenda

Attachments: [2026-28 Legislative Agenda Working Draft committees](#)

[Color Key](#)

[EANR - Leg Agenda Memo](#)

[2026-2028 Legislative Agenda Update Process - Final](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be on February 26, 2026 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.

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

