



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?

Thursday, May 26, 2022

5:30 PM

Virtual Meeting: Please see top of agenda for instructions on how to join.

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.

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_ruroeJpCRZKAHLyGX_Rh6A

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: 919 9324 7173

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwrld@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

[2022 MIN-059](#) Minutes of the May 12, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 05.12.22](#)

C. Fund Transfers

[2022 FTR-005](#) FUND TRANSFER_HERITAGE CENTER IMPROVEMENTS

Attachments: [2022 FTR-005](#)

Legislative History

5/18/22 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/18/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2022 FTR-006](#) FUNDS TRANSFER FROM MAMSWAP TO LTE ACCOUNT

Attachments: [2022 FTR-006](#)

Legislative History

5/19/22 Personnel & Finance referred to the Environment,
Committee Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/19/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2022 RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK
FORCE

Sponsors: RATCLIFF and MCGINNITY

Attachments: [2022 RES-037](#)
[2022 RES-037 FISCAL NOTE](#)

Legislative History

5/20/22 County Board referred to the UW Extension
Committee
This resolution was referred to the UW Extension Committee

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/20/22 County Board referred to the Zoning & Land
Regulation Committee
This resolution was referred to the Zoning & Land Regulation Committee

5/20/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

5/20/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2022 RES-038](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION
ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC - GREAT
LAKES MALLARDS

Sponsors: RIPP

Attachments: [2022 RES-038](#)
[2022 RES-038 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/20/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2022 RES-039](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION
ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

Sponsors: RIPP

Attachments: [2022 RES-039](#)
[2022 RES-039 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/20/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-042](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE
AGE TRAIL ALLIANCE (LANGE)

Sponsors: RIPP

Attachments: [2022 RES-042](#)
[2022 RES-042 MAP Overview](#)
[2022 RES-042 MAP IATA Lange DCCF](#)
[2022 RES-042 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/20/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-043](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE WATER
IMPROVEMENTS

Sponsors: RIPP

Attachments: [2022 RES-043](#)
[2022 RES-043 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/20/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-045](#) ACCEPTANCE OF NATIONAL WILD TURKEY FEDERATION FUNDS

Sponsors: RIPP

Attachments: [2022 RES-045](#)
[2022 RES-045 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/20/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-048](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT
AND WATERFOWL STAMP FUNDS FROM THE WI DEPARTMENT
OF NATURAL RESOURCES FOR WETLAND RESTORATIONS

Sponsors: RIPP

Attachments: [2022 RES-048](#)
[2022 RES-048 Fiscal Note](#)

Legislative History

5/20/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/20/22

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

The next meeting will be Wednesday, June 1st or 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 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.