



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, January 8, 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 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 January 8, 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 Moraine Conference Room, 1st Floor, 5201 Fen Oak Drive, 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_cRyoTzamS-G22BT9-q2y2Q

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: 956 4790 2667

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. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

1. [2025 MIN-453](#) Minutes of the December 3, 2025 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 12-3-25](#)

C. Fund Transfers

1. [2025 FTR-030](#) 2026 CO-FUNDING AGREEMENT FOR EXTENSION DIRECTOR

Attachments: [2025 FTR-030 FUND TRANSFER](#)
[2025 FTR-030 FISCAL NOTE](#)

Legislative History

12/4/25	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

12/4/25	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-260](#) APPROVAL OF 2026 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2025 RES-260](#)
[2025 RES-260 FISCAL NOTE](#)

Legislative History

12/5/25	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

12/5/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

12/10/25 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by BROUWER, that the
Resolution be recommended for approval. The motion carried by a voice vote
7-0. Passed

2. [2025 RES-280](#) AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE
VILLAGE OF MCFARLAND

Sponsors: MILES and ENGELBERGER

Attachments: [2025 RES-280](#)
[2025 RES-280 FISCAL NOTE](#)

Legislative History

12/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 1/12/2026

3. [2025 RES-281](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ENGELBERGER and POSTLER

Attachments: [2025 RES-281](#)
[2025 RES-281 FISCAL NOTE](#)

Legislative History

12/19/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee due back on 1/8/2026

12/19/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back
on 1/12/2026

4. [2025 RES-282](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, ENGELBERGER and POSTLER

Attachments: [2025 RES-282](#)

2025 RES-282 FISCAL NOTE

Legislative History

12/19/25	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 due back on 1/8/2026

12/19/25	County Board	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee due back on 1/12/2026

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be Thursday, January 22nd 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