



Dane County

Minutes - Final Unless Amended by Committee

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?

Tuesday, October 17, 2023

5:15 PM ****BUDGET**** Hybrid Meeting: Attend in person at 5201
Fen Oak Drive Mendota 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.

This 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, Mendota 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_2_i_kMv4QZigYPR9gZ0GIA

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

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

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 913 2161 3931

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 a written comment for this meeting, or send handouts for board members, please send them to: lwr@countyofdane.com

A. Call To Order

Chair Chawla called the meeting to order at 5:15 pm.

YGP present: Josh Leslie

Staff present: Carrie Edgar, Laura Hicklin

Others present: Bill Warner, Marcia Caton Campbell, Philip Kauth.

Present: 5 - YOGESH CHAWLA, PATRICK DOWNING, HOLLY HATCHER, AARON COLLINS and SARAH SMITH

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Budget Presentations, Discussion and Amendments

[2023](#)
[ACT-166](#)

ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING
BUDGET

Attachments: [EANR Operating Amnds 10-12-23](#)
[EANR Operating Amnds 10-17-23](#)

Bill Warner spoke in support of EANR-O-01.
Marcia Caton Campbell spoke in support of EANR-O-01.
Philip Kauth spoke in support of EANR-O-01.

Roll call requested on all actions.

Motion by Hatcher, seconded by Smith, to recommend approval of EANR-O-01. Collins Aye, Downing Aye, Smith Aye, Hatcher Aye, Leslie Aye, Chawla Aye. MC 5-0, YGP 1-0.

Motion by Chawla, seconded by Downing, to recommend approval of EANR-O-02. Collins Aye, Downing Aye, Smith Aye, Hatcher Aye, Leslie Aye, Chawla Aye. MC 5-0, YGP 1-0.

Motion by Downing, seconded by Hatcher, to recommend approval of EANR-O-03. Collins Aye, Downing Aye, Smith Aye, Hatcher Aye, Leslie Aye, Chawla Aye. MC 5-0, YGP 1-0.

[2023](#)
[ACT-167](#)

ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES
COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL
BUDGET

Attachments: [EANR Capital Amnds 10-12-23](#)
[EANR Capital Amnds 10-17-23](#)

Roll call requested on all actions.

Motion by Hatcher, seconded by Smith, to recommend approval of EANR-C-01. Motion by Chawla, seconded by Smith, to amend the motion to reduce the total to \$500,000. Collins Aye, Downing Aye, Smith Aye, Hatcher No, Leslie Aye, Chawla Aye. MC 4-0, YGP 1-0 on the amendment. Collins Aye, Downing Aye, Smith Aye, Hatcher Aye, Leslie Aye, Chawla Aye. MC 5-0, YGP 1-0 on the main motion as amended.

Motion by Downing, seconded by Collins, to recommend approval of EANR-C-02. Collins Aye, Downing Aye, Smith Aye, Hatcher Aye, Leslie Aye, Chawla Aye. MC 5-0, YGP 1-0.

G. Reports to Committee

H. Future Meeting Items and Dates

The October 26th meeting will likely be canceled if there is no pressing business. The next regularly scheduled meeting will likely be Thursday, November 9th.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by DOWNING, seconded by SMITH, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:30 pm.

Minutes respectfully submitted by Laura Hicklin and subject to Committee action at a future meeting.

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.