



# 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?*

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Thursday, September 24, 2020

5:00 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 835-300-013

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**Remote Meeting: Call 1-877-309-2073 - Access Code: 835-300-013**

*This meeting will start at 5 pm or when the Land Conservation Committee adjourns, whichever is later.*

The September 24th Environment, Agriculture & Natural Resources Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 835-300-013

If you would like to register to speak, please fill out a registration form by clicking on the following link:  
<https://www.surveymonkey.com/r/DYXWXC5>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee

#### A. Call To Order

#### B. Consideration of Minutes

[2020 MIN-147](#) EANR MINUTES\_8-20-20

**Attachments:** [2020 MIN-147](#)

[2020 MIN-147 Registration before Co Committee 8-20-20.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-181](#) SUPPORTING DANE COUNTY'S CLIMATE ACTION PLAN

**Sponsors:** RITT, DOOLAN, BARE, CHAWLA, DOWNING, HATCHER, JOERS, KIEFER, MILES, PETERSON, RATCLIFF, RIPP, RUSK, SCHAUER and STUBBS

**Attachments:** [2020 RES-181 SUPPORTING DANE CO CLIMATE ACTION PLAN](#)

**Legislative History**

9/4/20 County Board referred to the Executive  
Committee

This resolution was referred to the Executive Committee

2. [2020 RES-204](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY AND THE TOWN OF DUNN (HEACOX)

**Sponsors:** RIPP

**Attachments:** [2020 RES-204](#)  
[2020 RES-204 Fiscal Note](#)  
[2020 RES-204 Overview MAP Heacox](#)  
[2020 RES-204 Subject MAP Heacox](#)

**Legislative History**

9/18/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/18/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/18/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-205](#) AUTHORIZATION TO APPLY FOR 2021 STATE OF WISCONSIN DNR  
SURFACE WATER GRANTS

**Sponsors:** RITT

**Attachments:** [2020 RES-205](#)  
[2020 RES-205 Fiscal Note](#)

**Legislative History**

9/18/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

9/18/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

## F. Presentations - None

## G. Reports to Committee

Quarterly Lake Management Report

## H. Announcements

## I. Future Meeting Items and Dates

October 8th @ 5 pm

## J. Public Comment on Items not on the Agenda

## K. Such Other Business as Allowed by Law

## L. 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 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.*

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711

