



# 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?*

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Thursday, February 9, 2023

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive  
Room Moraine; attend virtually via Zoom.

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**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, Madison, WI 53718 Room Moraine.

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\\_AWVbkloUT1O4KQ3Varw9Rg](https://zoom.us/webinar/register/WN_AWVbkloUT1O4KQ3Varw9Rg)

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: 946 1762 3507

**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](mailto:lwr@countyofdane.com)

**A. Call To Order**

Chair Chawla called the meeting to order at 5:30 pm

YGP Member Simmons present.

Supervisors Smith, Hatcher, Collins, Downing and YGP Member Simmons participated virtually.

Staff present: Kyle Minks, Laura Hicklin

**B. Consideration of Minutes**

[2022  
MIN-550](#)

Minutes of the January 26, 2023 Environment, Agriculture & Natural Resources Committee

**Sponsors:** Environment and Agriculture & Natural Resources Committee

**Attachments:** [EANR 01.26.23](#)

A motion was made by SMITH, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

**C. Fund Transfers**

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

[2022  
RES-330](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE  
TOWN OF WESTPORT (LENA, LLC)

**Sponsors:** CHAWLA, RIPP, JOERS, SCHAUER, HATCHER, EICHER, RITT and ENGELBERGER

**Attachments:** [2022 RES-330](#)  
[2022 RES-330 FISCAL NOTE](#)  
[2022 RES 330 SUBJECT MAP](#)  
[2022 RES 330 AREA MAP](#)

A motion was made by HATCHER, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

[2022  
RES-331](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO THE  
MADISON AREA FOOD PANTRY GARDENS, INC. (ELIZABETH POPE  
AND POPE FAMILY TRUST)

**Sponsors:** CHAWLA, RIPP, JOERS, KIGEYA, YANG, PELLEBON, EICHER, RITT and  
ENGELBERGER

**Attachments:** [2022 RES-331](#)  
[2022 RES-331 FISCAL NOTE](#)  
[2022 RES-331 SUBJECT MAP](#)  
[2022 RES-331 AREA MAP](#)

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

## E. Items Requiring Committee Action

## F. Presentations

### Overview of Adaptive Management & Water Quality Trading in Dane County

*Kyle Minks, Watershed Manager with the Land & Water Resources Department, gave an overview of adaptive management and water quality trading rules and how Dane County is involved with the programs.*

[2022  
PRES-218](#) Overview of Adaptive Management & Water Quality trading in Dane County

**Attachments:** [EANR Presentation 2 9 23](#)

## G. Reports to Committee

## H. Future Meeting Items and Dates

*The next meeting will be Thursday, February 23rd or at the call of the Chair. The March 9th meeting will be a joint meeting with the Land Conservation Committee and the Lakes & Watershed Commission to hear quarterly reports on lake management and PFAS.*

## 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 HATCHER, that the Meeting be adjourned. The motion carried unanimously.**

**Meeting adjourned at 6:25 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.*