



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?

Thursday, November 10, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson Agriculture & Conservation Center, 5201 Fen
Oak Drive Room 210; attend virtually via zoom

**See below for additional instruction 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 the Lyman F. Anderson Agriculture & Conservation Center at 5201 Fen
Oak Drive Room 210.**

**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_yW3viRVPSGuAZUxkiqNZtA

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: 968 1964 5401

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 committee members, please send them to: lwr@countyofdane.com

A. Call To Order

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

Supervisors Collins, Hatcher, Downing and Smith attended virtually.

YGP Member Simmons was present and in-person.

Staff present: Laura Hicklin

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

B. Consideration of Minutes

[2022](#)
[MIN-410](#) October 25, 2022 Environment, Agriculture & Natural Resources
Committee Minutes

Attachments: [EANR Minutes 10_25_22](#)

A motion was made by **DOWNING**, 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)

- 1 [2022
RES-233](#) AWARD OF AGREEMENT FOR CONSTRUCTION ADMINISTRATION AT
LOWER YAHARA RIVER TRAIL-PH. 2

Sponsors: RIPP

Attachments: [2022 RES-233](#)
[2022 RES-233 FISCAL NOTE](#)
[2022 RES-233 CONTRACT #14887](#)

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.

- 2 [2022
RES-236](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT
COST-SHARE

Sponsors: CHAWLA

Attachments: [2022 RES-236](#)
[2022 RES-236 Fiscal Note](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be Wednesday, December 7th and will be a joint meeting with the Land Conservation Committee and the Lakes and Watershed Commission.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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

Meeting adjourned at 5:40 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.