



Dane County

Meeting Agenda - Final-revised

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, May 16, 2024

5:30 PM

HYBRID Meeting: In-person at 5201 Fen Oak Drive or virtually by 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.

The May 16, 2024 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 meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later. The Zoom link is the same for both meetings.

The public can attend in person at 5201 Fen Oak Drive, Moraine Room.

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_3Q7_s6sZSnCgKWaitVobPg

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: 950 1634 5540

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: lwr@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Election of Officers

1. *Chair*

2. *Vice-Chair*

C. Consideration of Minutes

[2023 MIN-568](#) Minutes of the March 14, 2024 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 03-14-24](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-402](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF DUNN AND GROUNDSWELL CONSERVANCY

Sponsors: RIPP, DOWNING and ENGELBERGER

Attachments: [2023 RES-402](#)
[2023 RES-402 FISCAL NOTE](#)
[2023 RES-402 AREA MAP](#)
[2023 RES-402 SUBJECT MAP](#)

Legislative History

3/22/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/22/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/22/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/27/24 Park Commission recommended for approval
A motion was made by RIPP, seconded by BROUWER, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

2. [2023 RES-403](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS AREA LAND CONSERVANCY

Sponsors: RIPP, DOWNING and ENGELBERGER

Attachments: [2023 RES-403](#)
[2023 RES-403 FISCAL NOTE](#)
[2023 RES-403 AREA MAP](#)
[2023 RES-403 SUBJECT MAP](#)

Legislative History

3/22/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/22/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/27/24 Park Commission recommended for approval
A motion was made by RIPP, seconded by BROUWER, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

3. [2023 RES-400](#) ACCEPTANCE OF AMERICAN FARMLAND TRUST SOIL HEALTH
STEWARDS GRANT

Sponsors: CHAWLA, DOWNING, ENGELBERGER, YANG and DOOLAN

Attachments: [2023 RES-400](#)
[2023 RES-400 FISCAL NOTE](#)

Legislative History

3/22/24 County Board referred to the Land Conservation
Committee

This resolution was referred to the Land Conservation Committee

3/22/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/22/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-427](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM SOUTHERN
WISCONSIN TROUT UNLIMITED TO SUPPORT A SHARED
INTERNSHIP WITH UW EXTENSION DEPARTMENT

Sponsors: YANG, ROSE, RITT and ENGELBERGER

Attachments: [2023 RES-427](#)
[2023 RES-427 FISCAL NOTE](#)

Legislative History

4/5/24 County Board referred to the UW Extension
Committee
This resolution was referred to the UW Extension Committee

4/5/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

4/5/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-017](#) AUTHORIZATION TO APPLY FOR STATE OF WISCONSIN DNR
URBAN FORESTRY GRANT

Sponsors: CHAWLA

Attachments: [2024 RES-017](#)
[2024 RES-017 Fiscal Note](#)

Legislative History

5/10/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

5/10/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-020](#) AUTHORIZING ACCEPTANCE OF USDA FOREST SERVICE URBAN
AND COMMUNITY FORESTRY INFLATION REDUCTION ACT GRANT
FUNDING FOR EQUITABLE FORESTRY STABILIZATION
MANAGEMENT AND FORESTRY CAREER PATHWAYS PROGRAM

Sponsors: CHAWLA

Attachments: [2024 RES-020](#)
[2024 RES-020 FISCAL NOTE](#)

Legislative History

5/10/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

5/10/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

The next meeting will be Thursday, May 30th or at the call of the Chair.

[2024 RPT-059](#) Environment, Agriculture & Natural Resources Committee and Land
Conservation Committee Meeting Dates

Attachments: [EANR & LCC Meeting Dates](#)

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—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.

608.224.3730