



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, February 23, 2023

5:30 PM

Virtual Meeting: Attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

The Winter Storm Warning stated that travel may be impossible due to the mixed precipitation. Because the weather may prevent hosting a hybrid meeting safely for the public, we are moving to a 100% virtual meeting.

This meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns; whichever is later.

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 virtual meeting.

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_q7LB-W4nQRW9_u_hxHW6dg

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: 951 4703 7080

PROCESS TO PROVIDE PUBLIC COMMENT:

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 6:16 pm.

YGP Member present: Simmons

All members and staff participated virtually.

Staff present: Amy Piaget, Laura Hicklin

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

B. Consideration of Minutes

[2022](#)
[MIN-571](#) Minutes of the February 9, 2023 Environment, Agriculture & Natural
Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 02.09.23](#)

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-346](#) ACCEPTANCE OF WI DEPARTMENT OF NATURAL RESOURCES
GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGE & CROSSING

Sponsors: CHAWLA, RIPP, DOOLAN, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-346](#)
[2022 RES-346 FISCAL NOTE](#)

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

[2022
RES-347](#) ACCEPTANCE OF NATIONAL FISH AND WILDLIFE FOUNDATION
GRANT SUB-AWARD FROM ICE AGE TRAIL ALLIANCE

Sponsors: DOOLAN, CHAWLA, RIPP, YANG, JOERS, RITT and ENGELBERGER

Attachments: [2022 RES-347](#)
[2022 RES-347 FISCAL NOTE](#)

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

[2022
RES-348](#) AUTHORIZING RECLASSIFICATION OF THE PARK FACILITY PLANNER
AND THE PARK PROPERTY PLANNER TO LANDSCAPE ARCHITECT
I/II IN THE LAND AND WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-348](#)
[2022 RES-348 FISCAL NOTE](#)

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

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be March 9th, or at the call of the Chair, and will be a joint meeting with the Lakes & Watershed Commission and the Land Conservation Committee. Topics may include the lake levels quarterly report, PFAS quarterly report and PFAS pilot remediation project at the Dane County Regional Airport.

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. The 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.