



# 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, February 10, 2022

5:00 PM

Virtual Meeting: Please see agenda for instructions on how to join.

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*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 is being held virtually. The public can access the meeting 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\\_EKx4UReXRLaXk3j1NSSUDA](https://zoom.us/webinar/register/WN_EKx4UReXRLaXk3j1NSSUDA)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):**

**1-301-715-8592**

**1-312-626-6799**

**When prompted, enter the following Webinar ID:985 2228 5863**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [lwr@countyofdane.com](mailto:lwr@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, “the host would like you to unmute your microphone, you can press \*6 to unmute.” Please press \*6.

If you indicated that you would like to be called if you aren’t attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

**A. Call To Order**

**B. Consideration of Minutes**

[2021 MIN-604](#) Minutes of the January 27, 2022 Environment, Agriculture & Natural Resources Committee Meeting

**Attachments:** [EANR Minutes 1 27 22](#)

**C. Fund Transfers**

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

1. [2021 RES-334](#) CREATING WORK GROUPS OF THE DANE COUNTY TREE BOARD

**Sponsors:** RITT, MCGINNITY and HATCHER

**Attachments:** [2021 RES-334](#)  
[2021 RES-334 FISCAL NOTE](#)

**Legislative History**

1/21/22 County Board referred to the UW Extension  
Committee

This resolution was referred to the UW Extension Committee

1/21/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/21/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-357](#) CREATING WORK GROUPS OF THE DANE COUNTY FOOD  
COUNCIL

**Sponsors:** RITT

**Attachments:** [2021 RES-357](#)  
[2021 RES-357 FISCAL NOTE](#)

**Legislative History**

2/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/4/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-354](#) AUTHORIZING CARRY FORWARD OF LINE ITEM FOR DANE COUNTY TREE BOARD

**Sponsors:** RITT

**Attachments:** [2021 RES-354](#)  
[2021 RES-354 FISCAL NOTE](#)

**Legislative History**

2/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/4/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-340](#) TRANSFER OF RILEY-DEPPE COUNTY PARK TO VILLAGE OF MARSHALL

**Sponsors:** RIPP and WEIGAND

**Attachments:** [2021 RES-340](#)  
[2021 RES-340 Area MAP](#)  
[2021 RES-340 Fiscal Note](#)

**Legislative History**

2/4/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/4/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-348](#) AUTHORIZING A PURCHASE OF LAND ADJACENT TO MORTON FOREST

**Sponsors:** RIPP

**Attachments:** [2021 RES-348](#)  
[2021 RES-348 Fiscal Note](#)  
[2021 RES-348 Subject MAP Brunner](#)  
[2021 RES-348 Area MAP Brunner MortonArea](#)

**Legislative History**

2/4/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-349](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

**Sponsors:** RITT

**Attachments:** [2021 RES-349](#)  
[2021 RES-349 Fiscal Note](#)

**Legislative History**

2/4/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/4/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

1. Dane County Broadband Task Force Update

**H. Future Meeting Items and Dates**

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*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.*