



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?

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, July 3, 2025

5:30 PM

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

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The July 3, 2025 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 public can attend in person at 5201 Fen Oak Drive, Moraine Conference 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_rOJA5kh8QX20iwsfqwkEVw

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

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 963 0989 1425

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

A. Call To Order

B. Consideration of Minutes

1. [2025 MIN-078](#) Minutes of the May 22, 2025 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 05-22-25](#)

C. Fund Transfers

D. Presentations

1. Presentation by University of Wisconsin Center for Limnology on Yahara Lakes Research

E. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-052](#) AUTHORIZING ACCEPTANCE OF GRANT AWARD TO DEEPEN THE
IMPACT OF THE ORGANIC VEGETABLE PRODUCTION
CONFERENCE

Sponsors: DOOLAN, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [2025 RES-052](#)
[2025 RES-052 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the UW Extension
Committee

This resolution was referred to the UW Extension Committee

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/13/25 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/23/25 UW Extension Committee recommended for approval
Motion by Kroning to recommend approval. Motion carried unanimously

2. [2025 RES-048](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE FOUNDATION
FOR DANE COUNTY PARKS TO DEVELOP A CAREER PATHWAYS
PROGRAM

Sponsors: CHAWLA, ROSE, POSTLER, MARREN, ENGELBERGER and RITT

Attachments: [2025 RES-048](#)
[2025 RES-048 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by EICHER, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote. Passed

3. [2025 RES-049](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ROSE, POSTLER and ENGELBERGER

Attachments: [2025 RES-049](#)
[2025 RES-049 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2025 RES-061](#) AUTHORIZING A MASTER CONTRACT WITH WISCONSIN
DEPARTMENT OF AGRICULTURE TRADE AND CONSUMER
PROTECTION FOR SOIL AND WATER RESOURCE MANAGEMENT

Sponsors: DOWNING, BOLLIG and ENGELBERGER

Attachments: [2025 RES-061](#)
[2025 RES-061 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Land Conservation
Committee
This resolution was referred to the Land Conservation Committee

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2025 RES-063](#) AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED
IMPROVEMENT NETWORK SERVICE AGREEMENT

Sponsors: CHAWLA, ENGELBERGER and RITT

Attachments: [2025 RES-063](#)
[2025 RES-063 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Lakes & Watershed
Commission
This resolution was referred to the Lakes & Watershed Commission

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-064](#) AUTHORIZING A PURCHASE OF LAND FOR BABCOCK COUNTY
PARK

Sponsors: CHAWLA, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [RES-064](#)
[RES-064 FISCAL NOTE](#)
[2025 RES-064 MAP](#)

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by MORAN, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0. Passed

7. [2025 RES-065](#) AUTHORIZING ACCEPTANCE OF ADDITIONAL GRANT FUNDING
FROM WisDOT FOR DEVELOPMENT OF THE CAPITAL CITY TO
GLACIAL DRUMLIN TRAIL CONNECTOR PATH

Sponsors: PETERSON, ROSE, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [2025 RES-065](#)
[2025 RES-065 FISCAL NOTE](#)

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by GOFORTH, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0. Passed

8. [2025 RES-066](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH
AND CONSERVATION COUNTY PARK

Sponsors: PETERSON, POSTLER, FRIES, ENGELBERGER and RITT

Attachments: [2025 RES-066](#)
[2025 RES-066 FISCAL NOTE](#)
[2025 RES-066 MAP](#)

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by EICHER, seconded by MORAN, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0. Passed

9. [2025 RES-067](#) ADOPTING THE 2025 - 2030 DANE COUNTY PARKS AND OPEN
SPACE PLAN

Sponsors: CHAWLA, EICHER, POSTLER, BOLLIG, ROSE, MARREN, ENGELBERGER
and RITT

Attachments: [2025 RES-067](#)
[2025 RES-067 FISCAL NOTE](#)
[2025 RES-067 PARKS OPEN SPACE PLAN REPORT](#)
[2025 RES-067 PARKS OPEN SPACE PLAN MAP](#)
[2025 RES-067 PARKS OPEN SPACE PLAN REGIONAL TRAILS MAP](#)

Legislative History

6/13/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/13/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/13/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/25/25 Park Commission recommended for approval
A motion was made by MORAN, seconded by EICHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. Passed

F. Items Requiring Committee Action

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be July 24th at the call of the Chair.

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 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 pab hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال
برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Amy Warner, warner.amy@danecounty.gov, 608.224.3730, TTY WI RELAY 711