



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?

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, February 8, 2024

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.

The February 8, 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 public can attend in person at 5201 Fen Oak Drive, Madison, WI 53718 Moraine Conference Room (first floor).

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_N606Dz8bQt-k5DrpsZ4svw

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: 988 4729 7183

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

A. Call To Order

Chair Chawla called the meeting to order at 5:32 pm.

YGP members present: Josh Leslie

YGP members excused: Olivia Morsbach

Others present: Ian Duncan, Nancy Wiegand

Staff present: Lael Pascual, Chris James, Joleen Stinson, Laura Hicklin

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

B. Consideration of Minutes

[2023](#)
[MIN-487](#) Minutes of the January 25, 2024 Environment, Agriculture & Natural
Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 01-25-24](#)

A motion was made by SMITH, seconded by COLLINS, 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. [2023
RES-306](#) AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES
AGREEMENT WITH ROOTED INC FOR 2024 PLANNING AND
IMPLEMENTATION OF GARDENS AT ANDERSON FARM COUNTY
PARK

Sponsors: CHAWLA, HUELSEMANN, COLLINS and ENGELBERGER

Attachments: [2023 RES-306](#)
[2023 RES-306 FISCAL NOTE](#)

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5/0, YGP 1/0.

2. [2023
RES-307](#) AUTHORIZING PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2023 RES-307](#)
[2023 RES-307 FISCAL NOTE](#)

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

3. [2023 RES-309](#) AUTHORIZING ADOPTION OF THE INDIAN LAKE COUNTY PARK & HALFWAY PRAIRIE WILDLIFE AREA MASTER PLAN

Sponsors: DOOLAN, CHAWLA, RIPP and ENGELBERGER

Attachments: [2023 RES-309](#)
[2023 RES-309 FISCAL NOTE](#)
[2023 RES-309 MEMO](#)
[2023 RES-309 SIGNED COPY](#)

Nancy Wiegand spoke in opposition to road and parking improvements in the proposed master plan for Indian Lake County Park.

Ian Duncan spoke in opposition to road and parking improvements in the proposed master plan for Indian Lake County Park.

Timothy and Patty Henneman registered in support for 2023 RES-309.

A motion was made by SMITH, seconded by CHAWLA, that the Resolution be recommended for approval.

Motion by DOWNING, seconded by HATCHER, that the Resolution be postponed. Roll call requested:

Collins No, Smith No, Hatcher Aye, Downing Aye, Leslie No, Chawla No. Motion Failed 2/3, YGP 0/1 on postponement.

Roll call requested on the main motion.

The motion carried 4-1.

AYES - 4: Supervisor Chawla, Supervisor Hatcher, Supervisor Collins, and Supervisor Smith

NOES - 1: Supervisor Downing

Ayes: 4 - Chair CHAWLA, Supervisor HATCHER, Supervisor COLLINS and Vice Chair SMITH

Noes: 1 - Supervisor DOWNING

Supervisor Smith was excused from the meeting at 6:30 pm.

Present: 4 - YOGESH CHAWLA, PATRICK DOWNING, HOLLY HATCHER and AARON COLLINS

Excused: 1 - SARAH SMITH

4. [2023 RES-310](#) AUTHORIZING AN AGREEMENT WITH SAUK COUNTY AND SAUK CITY FOR WisDOT TAP-STARS GRANT PROGRAM ADMINISTRATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2023 RES-310](#)
[2023 RES-310 FISCAL NOTE](#)

A motion was made by COLLINS, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0.

5. [2023 RES-305](#) ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR HABITAT IMPROVEMENTS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2023 RES-305](#)
[2023 RES-305 FISCAL NOTE](#)
[2023 RES-305 CONTRACT #15308](#)

A motion was made by DOWNING, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0.

6. [2023 RES-323](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES BLACK EARTH CREEK RESTORATION GRANT

Sponsors: CHAWLA, ENGELBERGER, HUELSEMANN, ROSE, DOOLAN and RITT

Attachments: [2023 RES-323](#)
[2023 RES-323 FISCAL NOTE](#)
[2023 RES-323 CONTRACT #15334](#)

A motion was made by COLLINS, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0.

7. [2023 RES-324](#) AUTHORIZING PARC & RIDE GRANT AWARD TO CITY OF MIDDLETON

Sponsors: CHAWLA, ENGELBERGER, HATCHER and RITT

Attachments: [2023 RES-324](#)
[2023 RES-324 FISCAL NOTE](#)

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0.

8. [2023
RES-327](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MIDDLETON

Sponsors: HATCHER, ENGELBERGER, HUELSEMANN and RITT

Attachments: [2023 RES-327](#)
[2023 RES-327 FISCAL NOTE](#)

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 4/0, YGP 1/0.

9. [2023
RES-330](#) AUTHORIZING RECLASSIFICATION OF THE LAKE MANAGEMENT AND PROJECT COORDINATOR TO LAKE MANAGEMENT SUPERVISOR IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2023 RES-330](#)
[2023 RES-330 FISCAL NOTE](#)

A motion was made by COLLINS, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4/0, 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 February 22nd or 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

Chair Chawla adjourned the meeting. The motion carried unanimously.

Meeting adjourned at 6:45 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 the phone number below 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.

608.224.3730