



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, June 27, 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.

This meeting will begin at 5:30 pm or when the Land Conservation Committee finishes hearing reports on approved contracts and payments, 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.

The June 27th 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 presentation on PFAS well sampling and the Yahara Chain Lake Levels report will be heard jointly with the Land Conservation Committee and the Lakes & Watershed Commission

The public can attend in person at 5201 Fen Oak Court, Madison, WI 53718, 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_k9y8XiI9QBCWE5iiEVOhAA

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: 997 3568 7103

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

[2024 MIN-092](#) Minutes of the May 30, 2024 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 05-30-24](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-070](#) AUTHORIZING DANE COUNTY TO SIGN A REVISED PROJECT AGREEMENT WITH WisDOT FOR WALKING IRON TRAIL BRIDGE B428E TRANSPORTATION ALTERNATIVES PROGRAM

Sponsors: CHAWLA, ERICKSON, BLAZEWICZ and POSTLER

Attachments: [2024 RES-070](#)
[2024 RES-070 FISCAL NOTE](#)

Legislative History

6/21/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/21/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-071](#) ACCEPTANCE OF NATIONAL WILDLIFE FOUNDATION GRANT

Sponsors: CHAWLA, ERICKSON, ROSE, FRIES, BLAZEWICZ, YANG and POSTLER

Attachments: [2024 RES-071](#)
[2024 RES-071 FISCAL NOTE](#)

Legislative History

6/21/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

6/21/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-050](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
SOUTHERN WISCONSIN BIRD ALLIANCE (GUNNULSON)

Sponsors: MARREN, POSTLER, ENGELBERGER and RITT

Attachments: [2024 RES-050](#)
[2024 RES-050 FISCAL NOTE](#)
[2024 RES-050 AREA MAP](#)
[2024 RES-050 SUBJECT MAP](#)

Legislative History

6/7/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/7/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/7/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

1. PFAS Private Well Sampling & Community Outreach by Public Health Madison & Dane County

G. Reports to Committee

1. Yahara Chain Lake Levels Report

H. Future Meeting Items and Dates

1. The next meeting will be July 25th 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

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