



# 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?*

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Thursday, May 12, 2022

3:30 PM Virtual Meeting: See top of agenda for instructions on  
how to join by phone or computer.

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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\\_Eptx3KM3Rse3PQS779NZdw](https://zoom.us/webinar/register/WN_Eptx3KM3Rse3PQS779NZdw)

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: 988 7234 4379

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/OPOSE 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.

*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.*

## **A. Call To Order**

Chawla called the meeting to order at 3:31 pm.

Others present: Carrie Edgar, Amanda DePagter, John Reimer, Laura Hicklin

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

## **B. Election of Officers**

### **1. Chair**

Downing nominated Supervisor Chawla for Chair. No other nominations.  
Chawla elected Chair by unanimous vote.

## 2. Vice Chair

Hatcher nominated Supervisor Smith for Vice-Chair. No other nominations. Smith elected Vice-Chair by unanimous vote.

## C. Consideration of Minutes

[2021  
MIN-724](#) Minutes of the March 24, 2022 Environment, Agriculture & Natural Resources Committee

**Sponsors:** Environment and Agriculture & Natural Resources Committee

**Attachments:** [EANR 03.24.22](#)

A motion was made by HATCHER, seconded by CHAWLA, that the Minutes be approved. The motion carried by a voice vote 2-0 (Collins, Downing and Smith abstained).

## D. Fund Transfers

[2022  
FTR-001](#) FUND TRANSFER DEER FENCING ACCT BALANCE TO FRIENDS GRANT PROGRAM

**Attachments:** [2022 FTR-001](#)

A motion was made by SMITH, seconded by HATCHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0.

## E. Referrals (Resolutions & Ordinance Amendments)

[2021 OA-070](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, DISSOLVING THE ENVIRONMENTAL COUNCIL

**Sponsors:** RITT

**Attachments:** [2021 OA-070](#)

A motion was made by SMITH, seconded by HATCHER, that the Ordinance be recommended for approval. The motion carried by a voice vote 4-1 (Downing No).

[2021  
RES-435](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF  
AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL &  
WATER RESOURCE MANAGEMENT 2022 INNOVATION GRANT

**Sponsors:** RITT, RATCLIFF, JOERS and SMITH

**Attachments:** [2021 RES-435](#)  
[2021 RES-435 Fiscal Note](#)  
[2021 RES-435 CONTRACT #14716](#)

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

[2022  
RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE  
RESTROOMS IN COUNTY FACILITIES

**Sponsors:** RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE, ERICKSON, RITT, HUELSEMANN, WRIGHT, SMITH, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, ANDRAE, DOYLE, BARE, KIGEYA and WEGLEITNER

**Attachments:** [2022 RES-025](#)  
[2022 RES-025 FISCAL NOTE](#)

A motion was made by HATCHER, seconded by COLLINS, that the Resolution be recommended for approval. Motion by Downing to postpone until fiscal note is available. Motion failed for lack of second. The main motion carried by a voice vote 4-1 (Downing no).

[2022  
RES-027](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT  
AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF  
NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA  
RESTORATION

**Sponsors:** RIPP, CHAWLA, DOOLAN and RITT

**Attachments:** [2022 RES-027](#)  
[2022 RES-027 Fiscal Note](#)

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

[2022  
RES-028](#)

AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

**Sponsors:** RIPP, HUELSEMANN, CHAWLA, EICHER, BARE and RITT

**Attachments:** [2022 RES-028](#)  
[2022 RES-028 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 5-0.

## F. Items Requiring Committee Action

## G. Presentations

## H. Reports to Committee

## I. Future Meeting Items and Dates

*The next EANR meeting will be on May 26th, with a tentative start time of 5:30 pm or when LCC adjourns, whichever comes later.*

## J. Public Comment on Items not on the Agenda

## K. Such Other Business as Allowed by Law

## L. Adjourn

A motion was made by HATCHER, seconded by SMITH, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 4:25 pm.

Minutes respectfully submitted by Laura Hicklin and subject to 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.*