



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?

Tuesday, October 25, 2022

5:30 PM

****BUDGET**** Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room C, Madison WI 53718; attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

This meeting will start at 5:30 pm or when LCC adjourns, 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 ntwm qhov txheej txheem rau cov ntaub ntawv ntxiv.

This 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, Room C.

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_WQV78pGYRCSgw1Hj17cwrq

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: 968 3730 2204

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.

A. Call To Order

B. Consideration of Minutes

[2022 MIN-352](#) Minutes of the October 13, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 10-13-2022](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-038](#) AMENDING CHAPTER 11 AND 14 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING FEES FOR EROSION CONTROL PERMITS AND STORM WATER MANAGEMENT PERMITS

Sponsors: CHAWLA and ENGELBERGER

Attachments: [2022 OA-038](#)
[2022 OA-038 Fiscal Note](#)

Legislative History

10/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-224](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON & CITY OF STOUGHTON

Sponsors: CHAWLA

Attachments: [2022 RES-224](#)
[2022 RES-224 Fiscal Note](#)

Legislative History

10/21/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/21/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-229](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK WILDLIFE AREA

Sponsors: MILES, RIPP and CHAWLA

Attachments: [2022 RES-229](#)
[2022 RES-229 MAP](#)
[2022 RES-229 Area MAP](#)

Legislative History

10/21/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/21/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

10/21/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Budget Discussion & Amendments

1. [2022 ACT-140](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [EANR Operating Amnds 10-13-22 Post Meeting](#)
[EANR Operating Amnds 10-25-22](#)

2. [2022 ACT-141](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

Sponsors: DOOLAN

Attachments: [EANR Capital Amnds 10-13-22 Post Meeting](#)

G. Reports to Committee

1. PFAS Pilot Reduction Program 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.