



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?

Thursday, June 22, 2023

5:30 PM Hybrid Meeting: Attend in person at Lyman Anderson
Conservation Center 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 ntwam qhov txheej
txheem rau cov ntaub ntwav 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 the Lyman Anderson Conservation Center at 5201 Fen Oak Drive
Conference Room Mendota (2nd 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_L28W3xxiR7S92zx5iB9S0Q

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: 992 1526 4730

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

Meeting called to order by Supervisor Collins.

Public present: John Langhans, Aaron Palmer (John and Aaron were available to answer questions regarding the contract for Res-092).

Staff present: Laura Hicklin

Present: 3 - PATRICK DOWNING, HOLLY HATCHER and AARON COLLINS

Excused: 2 - YOGESH CHAWLA and SARAH SMITH

B. Consideration of Minutes

[2023](#)
[MIN-151](#) Minutes of the June 7, 2023 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 06.07.23](#)

A motion was made by HATCHER, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote, 3-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-091](#) AUTHORIZING ADDENDUM A TO A PURCHASE OF SERVICES
AGREEMENT CONTRACT WITH CORRE INC.

Sponsors: CHAWLA

Attachments: [2023 RES-091](#)
[2023 RES-091 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, 3-0.

2. [2023
RES-092](#) AUTHORIZING ADDENDUM C TO AN INTERGOVERNMENTAL
AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: CHAWLA and RIPP

Attachments: [RES-092](#)
[2023 RES-092 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, 3-0.

3. [2023
RES-093](#) AUTHORIZING GRANTS OF EASEMENT TO MADISON
METROPOLITAN SEWERAGE DISTRICT- ICE AGE TRAIL JUNCTION
NATURAL RESOURCE AREA

Sponsors: CHAWLA

Attachments: [2023 RES-093](#)
[RES-093 FISCAL NOTE](#)
[RES-093 MAP](#)

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. Roll call requested. The motion carried by the following vote:

Ayes: 2 - Supervisor HATCHER and Supervisor COLLINS

Noes: 1 - Supervisor DOWNING

Excused: 2 - Chair CHAWLA and Vice Chair SMITH

4. [2023](#) ACCEPTING FUNDS FROM CITY OF LONG BEACH V. MONSANTO
[RES-095](#) CO. CLASS ACTION SETTLEMENT

Sponsors: CHAWLA

Attachments: [RES-095](#)

[RES-095 FISCAL NOTE](#)

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

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next regularly scheduled EANR meeting will be Thursday, July 27th 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

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

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 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.