



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?

Wednesday, December 7, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson Agriculture & Conservation Center at 5201 Fen
Oak Dr Room 121/Driftless ; 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 Lake Levels Quarterly report and the WDNR PFAS Contamination and Monitoring presentation will
be heard jointly with the Land Conservation Committee and the Lakes & Watershed Commission.

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 Agriculture & Conservation Center, 5201 Fen Oak
Drive, Room 121/Driftless.

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_M-UoEqvsRA-_iPKpqN-Ziw

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 8169 4359

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 5:30 pm.

Supervisors Collins, Hatcher, and Downing participated virtually.

YGP Member Simmons was present and in-person

Others Present: Supervisor Engelberger, Supervisor Erickson, Supervisor Ripp, Supervisor McCarville, Supervisor Castillo, Lyle Updike, Chin Wu, Susan West, Allan Levin, Maria Moreno, Carly Michiels, Pat Gorskie, and David Laufenberg

Registrants: Paul Dearlove, Jan Axelson, Lance Green, Supervisor Jacob Wright, and Tom Mathies

Staff Present: John Reimer, Amy Piaget, Kyle Minks, Steve Ottelien, and Sharene Smith

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

B. Consideration of Minutes

A motion was made by SMITH, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

[2022
MIN-432](#)

Minutes of the November 10, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 11-10-22](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-256](#) APPROVAL OF 2023 CROP LEASES ON COUNTY LAND

Sponsors: RIPP, CHAWLA, DOOLAN and ENGELBERGER

Attachments: [2022 RES-256](#)
[2022 RES-256 Fiscal Note](#)
[2022 RES-256 CROP LEASES #1](#)
[2022 RES-256 CROP LEASES #2](#)

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

2. [2022
RES-240](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY RESTORATION

Sponsors: RIPP, CHAWLA, JOERS, HATCHER, ENGELBERGER and RITT

Attachments: [2022 RES-240](#)
[2022 RES-240 Fiscal Note](#)

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

3. [2022
RES-241](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RIPP, CHAWLA, JOERS, HATCHER, ENGELBERGER and RITT

Attachments: [2022 RES-241](#)
[2022 RES-241 Fiscal Note](#)

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

4. [2022
RES-242](#) ACCEPTANCE OF DONATED FUNDS FROM THE DANE COUNTY CHAPTER OF PHEASANTS FOREVER

Sponsors: RIPP, CHAWLA, DOOLAN, ENGELBERGER and RITT

Attachments: [2022 RES-242](#)
[2022 RES-242 Fiscal Note](#)
[2022 RES-242 CONTRACT #14892](#)

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

E. Items Requiring Committee Action

F. Reports to Committee

1. Lake Management Quarterly Report

John Reimer gave the quarterly lake management report.

[2022](#) Lake Management Quarterly Report
[RPT-577](#)

Attachments: [Quarterly update 12 7 22](#)

G. Presentations

1. WDNR PFAS Contamination and Monitoring Update

Patrick Gorski gave a presentation on Statewide Surface Water PFAS and Black Earth Creek.

[2022](#) Statewide Surface Water PFAS and Black Earth Creek
[PRES-185](#)

Attachments: [Dane Co Meeting_BEC PFAS SW and Fish_12.07.22_PRG](#)

CHAWLA yielded Chairing the meeting to SMITH. CHAWLA left the meeting at 6:30 pm.

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

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

Meeting adjourned at 7:05 pm.

Minutes respectfully submitted by Kyle Minks and are 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.