



# 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?*

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Thursday, October 14, 2021

4:45 PM

Virtual Meeting: See top of agenda for instructions.

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#### \*\*\*BUDGET\*\*\*

*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.*

**This 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\\_g0rG90DvTbO3GkGuH2NtwQ](https://zoom.us/webinar/register/WN_g0rG90DvTbO3GkGuH2NtwQ)**  
**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: 978 1095 8709**

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/OPPOSE 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.

#### A. Call To Order

#### B. Consideration of Minutes

[2021 MIN-363](#) Minutes of the September 30, 2021 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 09.30.21](#)

[2021 MIN-366](#) Minutes of the October 5, 2021 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 10.05.21 Budget](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

[2021 OA-017](#) CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO THE WATERS OF DANE COUNTY

**Sponsors:** ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT, RATCLIFF, DOOLAN and SCHAUER

**Attachments:** [2021 OA-017](#)

[Sub. 1 to 2021 OA-017 \(Proposed - Erickson\)](#)

[2021 OA-017 Fiscal Note](#)

**Legislative History**

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/20/21 County Board referred to the Lakes & Watershed Commission

This resolution was referred to the Lakes & Watershed Commission

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10/6/21 Lakes & Watershed Commission recommended for approval

A motion was made by McCARVILLE, seconded by LEVIN, recommending approval of 2021 OA-017 Creating Chapter 50 of the Dane County Code of Ordinances. The motion carried by a voice vote 8-0. Passed

[2021 OA-018](#) AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING EROSION CONTROL AND STORMWATER MANAGEMENT ORDINANCE

**Sponsors:** ERICKSON, JOERS, RIPP and VELDRAN

**Attachments:** [2021 OA-018 Amending Ch 14](#)

[Sub to 2021 OA-018 \(Proposed-Ritt\)](#)

[2021 OA-018 Fiscal Note](#)

**Legislative History**

7/23/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

7/23/21 County Board referred to the Lakes & Watershed  
Commission

This resolution was referred to the Lakes & Watershed Commission

10/6/21 Lakes & Watershed Commission recommended for approval

A motion was made by McCARVILLE, seconded by LEVIN, recommending  
approval of 2021 OA-018 Amending Chapter 14 of the Dane County Code of  
Ordinances, Revising Erosion Control and Stormwater Management  
Ordinance. The motion carried by a voice vote 8-0. Passed

[2021 RES-211](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND & WATER  
RESOURCES DEPARTMENT

**Sponsors:** RITT, RIPP, GRAY and HATCHER

**Attachments:** [2021 RES-211](#)  
[2021 RES-211 Fiscal Note](#)

**Legislative History**

10/7/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

10/7/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-180](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION  
DISTRICTS 2021 TECHNICAL ASSISTANCE GRANT

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

**Attachments:** [2021 RES-180](#)  
[2021 RES-180 Fiscal Note](#)  
[2021 RES-180 CONTRACT #14464](#)

**Legislative History**

10/7/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

10/7/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Budget Discussion and Amendments**

[2021 ACT-215](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE  
AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

**Attachments:** [EANR Operating Amnds 10-14-21](#)

[2021 ACT-216](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE  
AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

**Attachments:** [EANR Capital Amnds 10-14-21](#)

**F. Presentations**

**G. Reports to Committee**

**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.*