



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 6, 2023

5:30 PM Attend in-person at 5201 Fen Oak Drive or 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 December 6, 2023 Environment, Agriculture & Natural Resource Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

This meeting will also be a joint meeting with the Land Conservation Committee and Lakes & Watershed Commission beginning at 5:30 pm.

The public can attend in person at 5201 Fen Oak Drive Driftless Room.

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_PaGYpOCTRjOZufWky2hJjQ

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: 997 4329 2399

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.

Youth Governance Program Members Present: Josh Leslie
Youth Governance Program Members Excused: Olivia Morsbach

Others present: Sup. McCarville, Sup. Engelberger, Sup. Castillo, Lyle Updike, Phil Gaebler, Chin Wu, David Clutter, Arthur Watkinson.

Staff present: Steve Ottelien, Pete Jopke, Kyle Minks, Amy Piaget, Laura Hicklin

B. Consideration of Minutes

[2023
MIN-395](#)

Minutes of the November 9, 2023 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 11-9-23](#)

A motion was made by SMITH, seconded by COLLINS, that the Minutes be approved. The motion carried by a voice vote 4-0, YGP 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

1. AQUATIC PLANT MANAGEMENT (APM) UPDATE ON YAHARA LAKES

Pete Jopke with the Land & Water Resources Department gave an overview of Dane County's Aquatic Plant Management Program.

[2023](#)
[PRES-183](#) Yahara Lakes Aquatic Plant Management

Attachments: [Yahara Lakes Aquatic Plant Management](#)

G. Reports to Committee

1. QUARTERLY LAKE LEVELS REPORT

Laura Hicklin with the Land & Water Resources Department gave the quarterly lake levels report.

[2023](#)
[RPT-432](#) Yahara Lakes Management Quarterly Report

Attachments: [Quarterly Update](#)

2. AIRPORT JOINT USE AGREEMENT INFORMATION REQUEST

Chair Chawla gave an overview of a letter that was sent to Airport Director Kim Jones, County Lobbyist Springer, Corporation Counsel Pabellon, and Assistant Corporation Counsel Tutwiler on December 1, 2023 in regards to the Airport Joint use Agreement.

[2023](#)
[RPT-425](#) Airport Joint Use Agreement Information Request

Attachments: [AJUA Letter](#)

H. Future Meeting Items and Dates

1. JOINT COMMITTEE DISCUSSION AND DECISION ON 2024 LAKE LEVELS REPORT JOINT MEETING SCHEDULE

The committees discussed the currently quarterly schedule for the lake levels report and agreed to move to a biannual schedule with the understanding that committee members could request a vote to add additional reports as desired. Supervisor Chawla suggested a resolution to formalize the decision.

2. NO MEETING ON DECEMBER 14TH.

3. [2023 RPT-423](#) 2024 DRAFT EANR and LCC Meeting Schedule

Attachments: [DRAFT 2024 EANR LCC Meetings](#)

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 the phone number below 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.