



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, January 22, 2026

5:30 PM

Hybrid Meeting: Attend in person at 5201 Fen Oak Drive Moraine Room; attend virtually via zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony. The meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later (the LCC meeting will likely run past 5:30 pm).**

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The January 22, 2026 Environment, Agriculture & Natural Resources Committee 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, Moraine 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\\_cG3SSyf1TGWty7vgbOotUQ](https://zoom.us/webinar/register/WN_cG3SSyf1TGWty7vgbOotUQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 954 9916 6469

#### 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 written comments or other materials for this meeting, please email them to: [lwr@danecounty.gov](mailto:lwr@danecounty.gov). Staff will forward the email and materials to members of the committee.

#### A. Call To Order

#### B. Consideration of Minutes

[2025 MIN-496](#) Minutes of the January 8, 2026 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 01-08-26](#)

## C. Fund Transfers

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

[2025 RES-306](#) AUTHORIZING A PERMANENT LIMITED EASEMENT AND TEMPORARY LIMITED EASEMENT AT ICE AGE TRAIL JUNCTION AREA TO CITY OF FITCHBURG

Sponsors: KEMP

Attachments: [2025 RES-306](#)

[2025 RES-306 FISCAL NOTE](#)

[2025 RES-306 MAP](#)

[2025 RES-306 CONTRACT #16115](#)

Legislative History

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2025 RES-309](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA and ROSE

Attachments: [2025 RES-309](#)

[2025 RES-309 FISCAL NOTE](#)

Legislative History

1/16/26 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/16/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2025 RES-311](#) AUTHORIZING PURCHASE OF SERVICES AGREEMENT WITH  
ROOTED INC AT ANDERSON FARM COUNTY PARK

**Sponsors:** BOLLIG

**Attachments:** [2025 RES-311](#)

[2025 RES-311 FISCAL NOTE](#)

**Legislative History**

1/16/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/16/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2025 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT DONALD  
COUNTY PARK

**Sponsors:** CHAWLA

**Attachments:** [2025 RES-312](#)

[2025 RES-312 FISCAL NOTE](#)

**Legislative History**

1/16/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/16/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2025 RES-313](#) AUTHORIZING STATE/MUNICIPAL MAINTENANCE AGREEMENT  
WITH THE WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA

Attachments: [2025 RES-313](#)

[2025 RES-313 FISCAL NOTE](#)

Legislative History

1/16/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/16/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2025 RES-317](#) ACCEPTANCE OF US FiSH and WILDLIFE SERVICE PARTNERS  
FOR FISH AND WILDLIFE FUNDS for prairie and savanna restoration

Sponsors: CHAWLA

Attachments: [2025 RES-317](#)

[2025 RES-317 FISCAL NOTE](#)

Legislative History

1/16/26 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

1/16/26 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

1/16/26 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 2/23/2026

**2025 RES-318** AUTHORIZING EMERGENCY FIRE WARDENS FOR DANE COUNTY  
FOR THE YEAR 2026

**Sponsors:** MILES and ROSE

**Attachments:** [2025 RES-318](#)

**Legislative History**

1/16/26 County Board

referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 1/22/2026

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

The next meeting will be February 12th or at the call of the committee chair.

**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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال . برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة

Amy Werner or Paul Eder, 608.224.3730, TTY WI Relay 711