



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.

Thursday, January 23, 2025

5:30 PM

Hybrid Meeting: Attend in person at 5201 Fen Oak Drive Moraine Room; 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.

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

The January 23, 2025 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_Xkmiw5Z4RT21ayu5KIhIbQ

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: 941 2000 2655

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. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

[2024 MIN-382](#) Minutes of the January 9, 2025 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 1-9-25](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2024 RES-246](#) AUTHORIZING RELEASE OF DEED RESTRICTIONS, EASEMENT, AND RIGHT OF WAY AFFECTING LAND NEAR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-246](#)
[2024 RES-246 FISCAL NOTE](#)
[2024 RES-246 CONTRACT #15697](#)

Legislative History

11/22/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

12/13/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

12/13/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

12/17/24 Airport Commission recommended for approval
Registered member of the public, Steve Books, spoke to this item.

A motion to recommend this item for approval was made by Supervisor
McCARVILLE, seconded by Commissioner BURRIS. The motion passed. (5-0)
Passed

12/17/24 Public Works & recommended for approval
Transportation Committee
A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the
Resolution be recommended for approval. The motion carried by a voice vote
4-0 (YGP 1-0). Passed

1/13/25 Personnel & Finance postponed to the Personnel &
Committee Finance Committee
A motion was made by BROWER that the Resolution be postponed. to the
Personnel & Finance Committee, due back by 2/3/2025 The motion carried by a
voice vote 70 (YGP 2-0). Passed

[2024 RES-279](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL
RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA and MARREN

Attachments: [2024 RES-279](#)
[2024 RES-279 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2024 RES-286](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NATIONAL
FISH AND WILDLIFE FOUNDATION

Sponsors: CHAWLA

Attachments: [2024 RES-286](#)
[2024 RES-286 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/17/25 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be February 13th 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

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 hnuv 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.

Paul Eder or Amy Warner, 608.224.3730 TTY WI RELAY 711