



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?

Thursday, March 25, 2021

5:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

This meeting will start at 5 pm or when the Land Conservation Committee adjourns, whichever is later.

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 March 25, 2021 meeting of the Environment, Agriculture & Natural Resources Committee 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://us02web.zoom.us/webinar/register/WN_fVmTy3qbSkGmHGvmY3Uug

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 824 5599 8301

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-497](#) EANR MINUTES_2-25-21

Attachments: [2020 MIN-497](#)

[2020 MIN-498](#) EANR MINUTES 3-3-21

Attachments: [2020 MIN-498](#)

C. Fund Transfers

[2020 FTR-045](#) EXTENSION CAP FUND TRANSFER REQUEST

Attachments: [2020 FTR-045](#)

Legislative History

3/4/21	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

3/4/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

[2020 RES-385](#) AUTHORIZING A GRANT OF EASEMENT TO ATC - LEWIS NINE SPRINGS
E-WAY AND CAPITAL SPRINGS RECREATION AREA

Sponsors: RIPP

Attachments: [2020 RES-385](#)

[2020 RES-385 Fiscal Note](#)

[2020 RES-385 MAP ATC Easement NineSprings CapSprings](#)

Legislative History

3/5/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/5/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/5/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/21 Park Commission recommended for approval
A motion was made by THORESEN, seconded by BROUWER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote: 6/0, YGP: 1/0 Passed

[2020 RES-386](#) AUTHORIZING A GRANT OF EASEMENT TO ATC and DPC - BLACK EARTH
CREEK WILDLIFE AREA, SUNNYSIDE UNIT

Sponsors: RIPP

Attachments: [2020 RES-386](#)

[2020 RES-386 Fiscal Note](#)

[2020 RES-386 MAP ATC Easement BEC](#)

Legislative History

3/5/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/5/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/5/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3/10/21 Park Commission recommended for approval
A motion was made by BROUWER, seconded by BOGUE, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote: 6/0, YGP: 1/0 Passed

[2020 RES-408](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL
RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: RITT

Attachments: [2020 RES](#)
[2020 RES-408 Fiscal Note](#)

Legislative History

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 RES-409](#) AUTHORIZING AN ADDENDUM TO A PURCHASE OF SERVICES
AGREEMENT WITH OPERATION FRESH START INC

Sponsors: RIPP

Attachments: [2020 RES-409](#)
[2020 RES-409 Fiscal Note](#)

Legislative History

3/19/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 RES-410](#) AUTHORIZING DONATION OF FUNDS FOR MORTON FOREST

Sponsors: RIPP

Attachments: [2020 RES-410](#)
[2020 RES-410 Fiscal Note](#)

Legislative History

3/19/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 RES-412](#) ACCEPTANCE OF THREE WI DEPARTMENT OF NATURAL RESOURCES
GRANTS TO REPLACE SNOWMOBILE TRAIL BRIDGES

Sponsors: RIPP

Attachments: [2020 RES-412](#)
[2020 RES-412 Fiscal Note](#)

Legislative History

3/19/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 RES-415](#) CREATING THE DANE COUNTY BROADBAND TASK FORCE

Sponsors: MGINNITY, RATCLIFF, CHENOWETH, DOOLAN and DOWNING

Attachments: [2020 RES-415](#)
[2020 RES-415 FISCAL NOTE](#)

Legislative History

3/19/21 County Board referred to the UW Extension
Committee
This resolution was referred to the UW Extension Committee

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/19/21 County Board referred to the Executive
Committee
This resolution was referred to the Executive Committee

3/19/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 RES-417](#) AUTHORIZING ACCEPTANCE OF DONATED LTE FUNDS FROM THE
FOUNDATION FOR DANE COUNTY PARKS

Sponsors: RIPP

Attachments: [2020 RES-417](#)
[2020 RES-417 Fiscal Note](#)

Legislative History

3/19/21 County Board referred to the Park Commission
This resolution was referred to the Park Commission

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

[2020 RES-418](#) AUTHORIZING A LAND LEASE FOR YAHARA SEDIMENT REMOVAL
PROJECT

Sponsors: RITT

Attachments: [2020 RES-418](#)
[2020 RES-418_MAP_SedimentRemoval](#)
[2020 RES-418 Fiscal Note](#)

Legislative History

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/19/21 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2020 RES-419](#) AFFIRMING THE DANE COUNTY LAKE LEVEL MANAGEMENT GUIDE FOR
THE YAHARA CHAIN OF LAKES

Sponsors: EICHER

Attachments: [2020 RES-419](#)

Legislative History

3/19/21 County Board referred to the Lakes & Watershed
Commission

This resolution was referred to the Lakes & Watershed Commission

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

[2020 RES-421](#) AUTHORIZING THE PURCHASE OF PROPERTY IN THE CITY OF MADISON
AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE
PURCHASE

Sponsors: RIPP

Attachments: [2020 RES-421](#)
[2020 RES-421 MAP RobertsonRd](#)
[2020 RES-421 Fiscal Note](#)

Legislative History

3/19/21 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/19/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

April 15th @ 5 pm or the call of the chair

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711