



# 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, February 11, 2021

5:00 PM

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

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The February 11, 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\\_coaHvVPRTpGpyFgza8ix4w](https://us02web.zoom.us/webinar/register/WN_coaHvVPRTpGpyFgza8ix4w)

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: 844 4064 2968

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

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-423](#) EANR MINUTES\_1-28-21

**Attachments:** [2020 MIN-423](#)

**C. Fund Transfers - None**

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

1. [2020 RES-364](#) AUTHORIZING A PURCHASE OF LAND FOR LAFOLLETTE COUNTY PARK

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2020 RES-364](#)

[2020 RES-364 Fiscal Note](#)

[2020 RES-364 MAP Mullen Area](#)

[2020 RES-364 MAP Mullen Subject](#)

**Legislative History**

2/5/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/5/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-365](#) AUTHORIZATION TO ACCEPT DONATION FOR YOUTH OUTREACH &  
EDUCATION

**Sponsors:** RIPP

**Attachments:** [2020 RES-365](#)

[2020 RES-365 Fiscal Note](#)

**Legislative History**

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Committee

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

2/5/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2020 RES-366](#) AUTHORIZING ACCEPTANCE OF 2021 DONATED FUNDS FROM THE  
FRIENDS OF CAPITAL SPRINGS RECREATION AREA

**Sponsors:** RIPP

**Attachments:** [2020 RES-366](#)  
[2020 RES-366 Fiscal Note](#)

**Legislative History**

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This resolution was referred to the Park Commission

2/5/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

2/5/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-367](#) ACCEPTING DONATIONS FOR PHEASANT BRANCH CONSERVANCY  
RESTORATION

**Sponsors:** RIPP

**Attachments:** [2020 RES-367](#)  
[2020 RES-367 Fiscal Note](#)

**Legislative History**

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Committee

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Resources Committee

2/5/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-368](#) AUTHORIZATION TO ACCEPT GRANT PAYMENT FROM COST SHARE  
PROGRAM

**Sponsors:** RIPP

**Attachments:** [2020 RES-368](#)  
[2020 RES-368 Fiscal Note](#)

**Legislative History**

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Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

[2020 ACT-229](#) DANE CO LEGISLATIVE AGENDA SUGGESTED UPDATES

**Attachments:** [2020 ACT-229](#)

**Legislative History**

1/28/21 Environment, Agriculture & Natural Resources Committee postponed to the Environment, Agriculture & Natural Resources Committee  
A motion was made by LEVIN, seconded by CHAWLA, that the Action Item be postponed to the Environment, Agriculture & Natural Resources Committee's February 11th meeting. The motion carried by a voice vote: 5/0, YGP: 1/0  
Passed

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

**I. Future Meeting Items and Dates**

February 25th @ 5 pm or the call of the chair  
March 3rd Joint Meeting with LCC & LWC

**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