



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, February 8, 2024

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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The February 8, 2024 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, Madison, WI 53718 Moraine Conference Room (first floor).

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_N606Dz8bQt-k5DrpsZ4svw

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: 988 4729 7183

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: lwrd@countyofdane.com

A. Call To Order

B. Consideration of Minutes

[2023 MIN-487](#) Minutes of the January 25, 2024 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 01-25-24](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-306](#) AUTHORIZING ADDENDUM TO PURCHASE OF SERVICES AGREEMENT WITH ROOTED INC FOR 2024 PLANNING AND IMPLEMENTATION OF GARDENS AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA and HUELSEMANN

Attachments: [2023 RES-306](#)
[2023 RES-306 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

2. [2023 RES-307](#) AUTHORIZING PARC & RIDE GRANT AWARDS

Sponsors: CHAWLA

Attachments: [2023 RES-307](#)
[2023 RES-307 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the Resolution be
recommended for approval. The motion carried by a voice vote, 4-0, RIPP
abstained, YGP 1-0. Passed

3. [2023 RES-309](#) AUTHORIZING ADOPTION OF THE INDIAN LAKE COUNTY PARK & HALFWAY PRAIRIE WILDLIFE AREA MASTER PLAN

Sponsors: DOOLAN, CHAWLA, ROSE and RIPP

Attachments: [2023 RES-309](#)
[2023 RES-309 FISCAL NOTE](#)
[2023 RES-309 MEMO](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/24/24 Park Commission recommended for approval
A motion was made by EICHER, seconded by BOGUE, that the Resolution be
recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.
Passed

4. [2023 RES-310](#) AUTHORIZING AN AGREEMENT WITH SAUK COUNTY AND SAUK CITY FOR WisDOT TAP-STARS GRANT PROGRAM ADMINISTRATION

Sponsors: CHAWLA and RIPP

Attachments: [2023 RES-310](#)
[2023 RES-310 FISCAL NOTE](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0, YGP
1-0. Passed

5. [2023 RES-305](#) ACCEPTANCE OF A WDNR PHEASANT STAMP GRANT FOR
HABITAT IMPROVEMENTS

Sponsors: CHAWLA

Attachments: [2023 RES-305](#)
[2023 RES-305 FISCAL NOTE](#)
[2023 RES-305 CONTRACT #15308](#)

Legislative History

1/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

1/24/24 Park Commission recommended for approval
A motion was made by EICHER, seconded by GOFORTH, that the Resolution
Requiring 2/3rds Vote be recommended for approval. The motion carried by a
voice vote 5-0, YGP 1-0. Passed

6. [2023 RES-323](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL
RESOURCES BLACK EARTH CREEK RESTORATION GRANT

Sponsors: CHAWLA

Attachments: [2023 RES-323](#)
[2023 RES-323 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/2/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-324](#) AUTHORIZING PARC & RIDE GRANT AWARD TO CITY OF
MIDDLETON

Sponsors: CHAWLA

Attachments: [2023 RES-324](#)
[2023 RES-324 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/2/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2023 RES-327](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MIDDLETON

Sponsors: HATCHER

Attachments: [2023 RES-327](#)
[2023 RES-327 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

2/2/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2023 RES-330](#) AUTHORIZING RECLASSIFICATION OF THE LAKE MANAGEMENT AND PROJECT COORDINATOR TO LAKE MANAGEMENT SUPERVISOR IN THE LAND & WATER RESOURCES DEPARTMENT

Sponsors: CHAWLA

Attachments: [2023 RES-330](#)
[2023 RES-330 FISCAL NOTE](#)

Legislative History

2/2/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

2/2/24 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 22nd 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 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.

608.224.3730