



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, July 25, 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.

This meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later.

The Zoom link for the two meetings is the same.

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 July 25, 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, 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_PeMMD2WiRSuFpQI1-oyOQA

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: 970 6366 1019

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: [Insert Email Address]. Staff will forward the email and materials to members of the committee.

A. Call To Order

B. Consideration of Minutes

[2024 MIN-119](#) Minutes of the June 27, 2024 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 06-27-24](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-320](#) PLACING WARNING SIGNS AT ALL STORM WATER RETENTION BASINS ON COUNTY PROPERTY

Sponsors: ROSE, RITT, SCHAUER, KIGEYA, EICHER, YANG and PELLEBON

Attachments: [2023 RES-320](#)
[SUB _____ TO 2023 RES-320 \(PROPOSED CHAWLA\)](#)
[SUB 1 TO 2023 RES-320](#)
[2023 RES-320 FISCAL NOTE](#)

Legislative History

3/8/24 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

3/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & Transportation Committee recommended for approval

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval.

6/6/24 County Board re-referred to the Environment,
Agriculture & Natural Resources
Committee

A motion was made by CHAWLA, seconded by PETERSON, that the
Resolution Requiring 2/3rds Vote be adopted Sub. 1.

A motion was made by ENGELBERGER, seconded by CHAWLA, that the
Resolution Requiring 2/3rds Vote be re-referred. to the Environment, Agriculture
& Natural Resources Committee The motion carried by a voice vote. Passed

2. [2024 RES-085](#) AUTHORIZING ACCEPTANCE OF 4-H COMMUNITY CLUB ANNUAL
DUES AND FEES FOR EDUCATIONAL TRAVEL EXPERIENCES

Sponsors: YANG

Attachments: [2024 RES-085](#)
[2024 RES-085 FISCAL NOTE](#)

Legislative History

7/19/24 County Board referred to the UW Extension
Committee

This resolution was referred to the UW Extension Committee

7/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

7/19/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-091](#) ACCEPTANCE OF WISCONSIN DEPARTMENT OF NATURAL
RESOURCES NOTICE OF DISCHARGE GRANT

Sponsors: CHAWLA

Attachments: [2024 RES-091](#)
[2024 RES-091 Fiscal Note](#)

Legislative History

7/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

7/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-092](#) AUTHORIZING THE PURCHASE OF A TEMPORARY LIMITED
EASEMENT FOR THE GREAT SAUK AND WALKING IRON TRAILS

Sponsors: CHAWLA

Attachments: [2024 RES-092](#)
[2024 RES-092 FISCAL NOTE](#)

Legislative History

7/19/24 County Board referred to the Park Commission
This resolution was referred to the Park Commission

7/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

7/19/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. Program Evaluation Topic(s) for Executive Committee Consideration

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be August 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—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.

608.224.3730