



# 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.*

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Wednesday, November 19, 2025

5:30 PM

Hybrid Meeting: Attend in person at 5201 Fen Oak Drive Moraine Room; attend virtually via zoom.

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**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 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.

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

The November 19th Environment Agriculture & Natural Resources Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom. 2025 RES-205 ESTABLISHING THE DANE COUNTY ADVISORY COMMITTEE ON DATA CENTERS will be discussed in a joint meeting with the Zoning and Land Regulation Committee.

The public can attend in person at Moraine Conference Room, 5201 Fen Oak Drive, Madison WI 53718.

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\\_DAWxNBsjQomG1\\_JHjGpRzw](https://zoom.us/webinar/register/WN_DAWxNBsjQomG1_JHjGpRzw)

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: 926 8676 3115

#### **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: [lwrd@danecounty.gov](mailto:lwrd@danecounty.gov) Staff will forward the email and materials to members of the committee.

#### **A. Call To Order**

#### **B. Consideration of Minutes**

[2025 MIN-361](#) Minutes of the October 22, 2025 Environment, Agriculture & Natural Resources Committee

**Sponsors:** Environment and Agriculture & Natural Resources Committee

**Attachments:** [EANR 10-22-25](#)  
[EANR Registration Report 10 22 25](#)

### C. Fund Transfers

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

1. [2025 RES-205](#) ESTABLISHING THE DANE COUNTY ADVISORY COMMITTEE ON DATA CENTERS

**Sponsors:** MILES, POSTLER, BROWER, ROSE, MARREN, FURMAN, SMITH and FRIES

**Attachments:** [2025 RES-205](#)  
[FISCAL NOTE 2025 RES-205](#)

**Legislative History**

11/7/25 County Board referred to the Zoning & Land Regulation Committee

This resolution was referred to the Zoning & Land Regulation Committee

11/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/25 Personnel & Finance Committee recommended for approval to Board to the County Board

A motion was made by ERICKSON that the Resolution be recommended for approval to Board. The motion carried by a voice vote (6-0, YGP 1-0). Passed

2. [2025 RES-193](#) AUTHORIZATION TO APPLY FOR 2026 STATE OF WISCONSIN  
DNR SURFACE WATER GRANTS

**Sponsors:** CHAWLA, BROWER, BLAZEWICZ, FRIES and ENGELBERGER

**Attachments:** [2025 RES-193](#)  
[2025 RES-193 FISCAL NOTE](#)

**Legislative History**

10/24/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 11/24/2025

3. [2025 RES-194](#) AUTHORIZING THE PURCHASE OF LAND IN THE TOWN OF WESTPORT

**Sponsors:** KRONING, CHAWLA, BROWER, BLAZEWICZ and ENGELBERGER

**Attachments:** [2025 RES-194](#)  
[2025 RES-194 FISCAL NOTE](#)  
[2025-RES 194 AREA MAP](#)  
[2025 RES-194 SUBJECT MAP](#)

**Legislative History**

10/24/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee due back  
on 11/24/2025

11/12/25 Park Commission recommended for approval  
A motion was made by BROUWER, seconded by EICHER, that the Resolution  
be recommended for approval. The motion carried by a voice vote 6-0, YPG  
1-0. Passed

4. [2025 RES-199](#) AUTHORIZING AMENDMENT OF 2025 BUDGET TO ACCEPT DATCP COST-SHARE FUNDS

**Sponsors:** CHAWLA and ENGELBERGER

**Attachments:** [2025 RES-199](#)  
[2025 RES-199 FISCAL NOTE](#)  
[2025 RES-199 CONTRACT #15981](#)

**Legislative History**

10/24/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee due back on 11/19/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/24/2025

5. [2025 RES-217](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER AND AMENDING THE 2025 OPERATING BUDGET

**Sponsors:** YANG, ROSE and MARREN

**Attachments:** [2025 RES-217](#)  
[2025 RES-217 Fiscal Note](#)  
[2025 RES-217 CONTRACT #15990](#)

**Legislative History**

11/7/25 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

11/7/25 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

11/7/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-228](#) AMENDMENT TO WISCONSIN DEPARTMENT OF NATURAL RESOURCES  
NOTICE OF DISCHARGE GRANT

**Sponsors:** CHAWLA

**Attachments:** [2025 RES-228](#)  
[2025 RES-228 FISCAL NOTE](#)

**Legislative History**

11/7/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

11/7/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2025 RES-222](#) AUTHORIZING A LAND ACQUISITION FOR MCCARTHY YOUTH AND  
CONSERVATION COUNTY PARK

**Sponsors:** PETERSON, POSTLER, ROSE and FRIES

**Attachments:** [2025 RES-222](#)  
[2025 RES-222 FISCAL NOTE](#)  
[2025 RES-222 AREA MAP](#)  
[2025 RES-222 SUBJECT MAP](#)

**Legislative History**

11/7/25 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

11/7/25 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

11/7/25 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/12/25 Park Commission recommended for approval  
A motion was made by EICHER, seconded by BROUWER, that the Resolution  
be recommended for approval. The motion carried by a voice vote 6-0, YPG  
1-0. Passed

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

1. Joint Meeting on December 3, 2025 or by call of the chair.
2. [2025 RPT-502](#) 2026 LCC & EANR MEETING SCHEDULE

**Attachments:** [2026 EANR & LCC Meeting Dates](#)

## 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.

Amy Warner or Paul Eder, 608.224.3730 TTY WI RELAY 711