



# 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, October 8, 2020

5:00 PM

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

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**Public Hearing:** Members of the public who wish to speak about any issue before the Environmental, Agriculture, and Natural Resources Committee are encouraged to attend this meeting. Per county board rules, you can only speak on a topic once at EANR during the budget cycle. Be sure and fill out a hearing slip so we can call on you efficiently. Speakers have 3-5 minutes each, depending on the total number of registrants.

The October 8th, 2020 Environment, Agriculture & Natural Resources Committee meeting 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\\_1zWLCenGQrm1SXGTXQjrCQ](https://us02web.zoom.us/webinar/register/WN_1zWLCenGQrm1SXGTXQjrCQ)

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: 882 4123 7366

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/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

## A. Call To Order

## B. Consideration of Minutes

[2020 MIN-207](#) EANR MINUTES\_9-24-20

**Attachments:** [2020 MIN-207](#)

## C. Fund Transfers- None

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-228](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT SCHEIDEGGER FOREST

**Sponsors:** RIPP

**Attachments:** [2020 RES-228](#)  
[2020 RES-228 Fiscal Note](#)

**Legislative History**

10/2/20 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

10/2/20 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

10/2/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-230](#) AWARD OF CONTRACT FOR BOARDWALK REPLACEMENT AT TOKEN  
CREEK COUNTY PARK

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-230](#)  
[2020 RES-230 FISCAL NOTE](#)

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**E. Budget Discussion**

1. Dane County Extension Budget Presentation - Carrie Edgar, Department Director
2. Dane County Lane & Water Resources Department Budget Presentation - Laura Hicklin, Department Director
3. Public Hearing

**F. Items Requiring Committee Action - None**

**G. Presentations - None**

**H. Reports to Committee - None**

**I. Announcements**

**J. Future Meeting Items and Dates**

October 22nd @ 5 pm

**K. Public Comment on Items not on the Agenda**

**L. Such Other Business as Allowed by Law**

**M. 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*