



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 25, 2021

5:00 PM

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

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

The February 25, 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_BmzWrG-7RyCjvn5hUqsaQA

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: 834 3481 5609

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: 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-456](#) EANR MINUTES_2-11-21

Attachments: [2020 MIN-456](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2019 RES-548](#) OPPOSING THE SITING OF F35A SQUADRON AT TRUAX AIR FIELD

Sponsors: WEGLEITNER, AUDET, CHAWLA, CHENOWETH, DOYLE, ERICKSON,
JONES, KILMER, KRAUSE, MILES, RITT, RUSK, NGUYEN-HILFIGER and
ANDRAE

Attachments: [2019 RES-548](#)
[Sub. 1 to 2019 RES-548](#)

Legislative History

3/6/20 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

3/6/20 County Board referred to the Executive
Committee

This resolution was referred to the Executive Committee

3/6/20 County Board referred to the Public Protection &
Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

3/6/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/6/20 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

3/12/20 Environment, Agriculture & amend
Natural Resources
Committee

A motion was made by Chair RITT, seconded by CHAWLA to recommend that the resolution be approved.

A motion was made by CHAWLA, seconded by Chair RITT, that the resolution be amended by inserting "National Association of Social Workers - Wisconsin Chapter" after line 42. The motion carried by the following vote: 4/0 (DOWNING abstained), YGP: 1/0 Passed

3/12/20 Environment, Agriculture & recommended for approval as
Natural Resources amended
Committee

Chair RITT moved approval of the original motion. The resolution was recommended for approval as amended. The motion carried by the following vote: 3/1 (LEVIN no, DOWNING abstained) YGP: 1/0

Staff will create Sub. 1 Passed

E. Items Requiring Committee Action - None

F. Presentations

Land & Water Resources Department Phosphorus Reduction Efforts

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

Next Meeting: March 3rd Quarterly Joint Meeting

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