



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?

Wednesday, September 1, 2021

5:30 PM

Virtual Zoom Meeting: Please see top of agenda
for instructions on how to join.

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntiv.

**This is a joint meeting of the Land Conservation Committee, EANR Committee and
Lakes & Watershed Commission**

**This 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_2Pna3ssuT8e4a_0Jmc4Vxw

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
(note they are not toll-free):**

1-301-715-8592

1-312-626-6799

1-651-372-8299

When prompted, enter the following Webinar ID: 891 4926 3253

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwr@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). 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. Fund Transfers

[2021 FTR-020](#) FUND TRANSFER

Attachments: [2021 FTR-020](#)

Legislative History

8/30/21	Personnel & Finance Committee	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/30/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

B. Reports to Committee

Lake Management Quarterly Report

C. Presentations

Overview of the Proposed Chapter 50 and Amended Chapter 14 of the Dane County Code of Ordinances

D. Public Hearing

[2021 OA-017](#) CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO THE WATERS OF DANE COUNTY

Sponsors: ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT, RATCLIFF, DOOLAN and SCHAUER

Attachments: [2021 OA-017](#)
[Sub. 1 to 2021 OA-017 \(Proposed - Erickson\)](#)
[2021 OA-017 Fiscal Note](#)

Legislative History

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

8/20/21 County Board referred to the Lakes & Watershed Commission

This resolution was referred to the Lakes & Watershed Commission

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 OA-018](#) AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING EROSION CONTROL AND STORMWATER MANAGEMENT ORDINANCE

Sponsors: ERICKSON, JOERS, RIPP and VELDRAN

Attachments: [2021 OA-018 Amending Ch 14](#)
[2021 OA-018 Fiscal Note](#)

Legislative History

7/23/21	County Board	referred to the Environment, Agriculture & Natural Resources Committee
		This resolution was referred to the Environment, Agriculture & Natural Resources Committee
7/23/21	County Board	referred to the Lakes & Watershed Commission
		This resolution was referred to the Lakes & Watershed Commission

E. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608.224.3730 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.