



# 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, January 13, 2022

5:00 PM

Virtual

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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://zoom.us/webinar/register/WN\\_JdfEMnqOTtKN7Bppn47xUQ](https://zoom.us/webinar/register/WN_JdfEMnqOTtKN7Bppn47xUQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID: 914 7121 0603

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [lwr@countyofdane.com](mailto:lwr@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.

*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.*

## A. Call To Order

## B. Consideration of Minutes

[2021 MIN-500](#) Minutes of the December 9, 2021 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 12.09.21](#)

## C. Fund Transfers

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

[2021 RES-290](#) APPROVAL OF 2022 CROP LEASES ON COUNTY LAND

**Sponsors:** RIPP and DOWNING

**Attachments:** [2021-RES 290](#)  
[2021 RES-290 Fiscal Note](#)

**Legislative History**

12/17/21 County Board referred to the Land Conservation  
Committee

This resolution was referred to the Land Conservation Committee

12/17/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/17/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-281](#) AUTHORIZING AMENDMENT OF 2022 BUDGET TO ACCEPT COST  
SHARE FUNDS

**Sponsors:** RITT

**Attachments:** [2021 RES-281](#)  
[2021 RES-281 Fiscal Note](#)

**Legislative History**

12/17/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

12/17/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-292](#) AUTHORIZING ACCEPTANCE OF 2022 DATCP GRANT AWARD TO UW-EXTENSION FOR PRODUCER-LED WATERSHED PROTECTION GRANT

**Sponsors:** STUBBS and SMITH

**Attachments:** [2021 RES-292](#)  
[2021 RES-292 FISCAL NOTE](#)

**Legislative History**

1/7/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/7/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-304](#) AUTHORIZING ACCEPTANCE OF FUNDS FROM THE CITY OF MADISON TO DANE COUNTY FOOD COUNCIL TO CONDUCT AN ASSESSMENT OF FOOD SECURITY GAPS

**Sponsors:** STUBBS, SMITH and AUDET

**Attachments:** [2021 RES-304](#)  
[F2021 RES-304 FISCAL NOTE](#)

**Legislative History**

1/7/22 County Board referred to the UW Extension Committee

This resolution was referred to the UW Extension Committee

1/7/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

1/7/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-306](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL  
RESOURCES LAKE MONITORING & PROTECTION GRANT

**Sponsors:** RITT and SMITH

**Attachments:** [2021 RES-306](#)  
[2021 RES-306 Fiscal Note](#)

**Legislative History**

1/7/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

1/7/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

Conservation Purchases Quarterly Report

**H. Future Meeting Items and 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 t08.224.3730 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.*