



# 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, May 12, 2022

3:30 PM

Virtual Meeting: See top of agenda for instructions on how to join by phone or computer.

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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\\_Eptx3KM3Rse3PQS779NZdw](https://zoom.us/webinar/register/WN_Eptx3KM3Rse3PQS779NZdw)

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: 988 7234 4379

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/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.

*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. Election of Officers**

1. Chair

2. Vice Chair

## **C. Consideration of Minutes**

[2021 MIN-724](#) Minutes of the March 24, 2022 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 03.24.22](#)

#### D. Fund Transfers

[2022 FTR-001](#) FUND TRANSFER DEER FENCING ACCT BALANCE TO FRIENDS GRANT PROGRAM

**Attachments:** [2022 FTR-001](#)

**Legislative History**

4/13/22	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

4/13/22	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

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

[2021 OA-070](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, DISSOLVING THE ENVIRONMENTAL COUNCIL

**Sponsors:** RITT

**Attachments:** [2021 OA-070](#)

**Legislative History**

4/8/22	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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This resolution was referred to the Environment, Agriculture & Natural Resources Committee

[2021 RES-435](#) ACCEPTANCE OF A STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION SOIL & WATER RESOURCE MANAGEMENT 2022 INNOVATION GRANT

**Sponsors:** RITT, RATCLIFF, JOERS and SMITH

**Attachments:** [2021 RES-435](#)  
[2021 RES-435 Fiscal Note](#)  
[2021 RES-435 CONTRACT #14716](#)

**Legislative History**

4/8/22 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE RESTROOMS IN COUNTY FACILITIES

**Sponsors:** RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE and ERICKSON

**Attachments:** [2022 RES-025](#)  
[2022 RES-025 FISCAL NOTE](#)

**Legislative History**

5/6/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/6/22 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

5/6/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/6/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/6/22 County Board referred to the Executive  
Committee

This resolution was referred to the Executive Committee

[2022 RES-027](#) AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT  
AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF  
NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA  
RESTORATION

**Sponsors:** RIPP

**Attachments:** [2022 RES-027](#)  
[2022 RES-027 Fiscal Note](#)

**Legislative History**

5/6/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/6/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

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

5/6/22 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2022 RES-028](#) AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE  
WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR  
DEVELOPMENT OF THE WAUCHEETA CONNECTOR TRAIL

**Sponsors:** RIPP

**Attachments:** [2022 RES-028](#)  
[2022 RES-028 Fiscal Note](#)

**Legislative History**

5/6/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/6/22	County Board	referred to the Environment, Agriculture & Natural Resources Committee
		This resolution was referred to the Environment, Agriculture & Natural Resources Committee
5/6/22	County Board	referred to the Personnel & Finance Committee
		This resolution was referred to the Personnel & Finance Committee

**F. Items Requiring Committee Action**

**G. Presentations**

**H. Reports to Committee**

**I. Future Meeting Items and Dates**

**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 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.*