



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, June 23, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room 121; attend virtually via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

This meeting will begin when the Land Conservation Committee meeting adjourns or at 5:30 pm, whichever is later.

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.

This meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room 121.

The public can access the meeting virtually 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_sKri9Is0QMOXrsNirFEVkg

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 939 2142 4414

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. In order to testify (provide public comment) virtually, 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.

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

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-082](#) Minutes of the May 26, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 05.26.22](#)

2. [2022 MIN-111](#) Minutes of the June 1, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 06.01.22](#)

C. Fund Transfers

1. [2022 FTR-008](#) 2022 SOIL & WATER MANAGEMENT GRANT AWARD INCREASE FOR COST SHARE PAYMENTS

Attachments: [2022 FTR-008](#)

Legislative History

5/24/22	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

5/24/22 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-047](#) NAMING THE NORTH MENDOTA NATURAL RESOURCE AREA IN THE TOWN OF WESTPORT WAAKIKIŽU NATURAL RESOURCE AREA

Sponsors: KIEFER, RIPP, RITT, SCHAUER, ENGELBERGER and JOERS

Attachments: [2022 RES-047](#)
[2022 RES-047 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/8/22 Park Commission recommended for approval
A motion was made by BROUWER, seconded by MORAN, that the Resolution
be recommended for approval. The motion carried by a voice vote 5-0. Passed

2. [2022 RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF UNDERSTANDING ADDENDUM FROM THE WI DEPARTMENT OF NATURAL RESOURCES

Sponsors: RIPP, RATCLIFF and ENGELBERGER

Attachments: [2022 RES-051](#)
[2022 RES-051 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/3/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/3/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Park Commission recommended for approval

A motion was made by BROUWER, seconded by THORESEN, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 5-0. Passed

3. [2022 RES-067](#) AUTHORIZING LAND RESTORATION SPECIALIST PROJECT POSITION -
LAND & WATER RESOURCES DEPARTMENT

Sponsors: RIPP, ENGELBERGER and SMITH

Attachments: [2022 RES-067](#)
[2022 RES-067 Fiscal Note](#)

Legislative History

6/3/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/3/22 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Park Commission recommended for approval

A motion was made by THORESEN, seconded by BROUWER, that the
Resolution Requiring 2/3rds Vote be recommended for approval. The motion
carried by a voice vote 5-0. Passed

4. [2022 RES-075](#) AUTHORIZING ACCEPTANCE OF FUNDS FOR GOODLAND TENNIS COURT RESTORATION

Sponsors: CHAWLA and RIPP

Attachments: [2022 RES-075](#)
[2022 RES-075 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/17/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-079](#) AUTHORIZING DOWNSTREAM BENEFICIAL USERS CONSENT FOR CHEROKEE PARK INC. WATER WITHDRAWAL

Sponsors: CHAWLA

Attachments: [2022 RES-079](#)
[2022 RES-079 Fiscal Note](#)

Legislative History

6/17/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/17/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-080](#) AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO
WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA and RIPP

- Attachments:** [2022 RES-080](#)
[2022 RES-080 Fiscal Note](#)
[2022 RES-080 MAP Berry](#)
[2022 RES-080 MAP Mazomanie](#)

Legislative History

6/17/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

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

6/17/22 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 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

1. PFAS Sampling at Dane Co. Regional Airport

The purpose of this item is to inform the committee that this topic will be on a future agenda as information and staff are available. The committee may discuss the topic. There will not be a report, presentation or staff present to answer questions at this meeting.

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 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.