



# Dane County

## Minutes - Final Unless Amended by Committee

### 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 26, 2022

5:30 PM

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

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*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 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\\_ruroeJpCRZKAHLyGX\\_Rh6A](https://zoom.us/webinar/register/WN_ruroeJpCRZKAHLyGX_Rh6A)**

**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: 919 9324 7173**

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.

#### A. Call To Order

Chawla called the meeting to order at 5:50 pm.

Staff present: Laura Hicklin

Others present: Supervisor Engelberger

Present: 5 - YOGESH CHAWLA, PATRICK DOWNING, HOLLY HATCHER, AARON COLLINS and SARAH SMITH

#### B. Consideration of Minutes

[2022](#)  
[MIN-059](#) Minutes of the May 12, 2022 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 05.12.22](#)

A motion was made by SMITH, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote 5-0.

## C. Fund Transfers

[2022](#)  
[FTR-005](#) FUND TRANSFER\_HERITAGE CENTER IMPROVEMENTS

**Attachments:** [2022 FTR-005](#)

A motion was made by SMITH, seconded by HATCHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0.

[2022](#)  
[FTR-006](#) FUNDS TRANSFER FROM MAMSWAP TO LTE ACCOUNT

**Attachments:** [2022 FTR-006](#)

A motion was made by SMITH, seconded by HATCHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0.

## D. Referrals (Resolutions & Ordinance Amendments)

[2022](#)  
[RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE

**Sponsors:** RATCLIFF, MCGINNITY, ERICKSON, DOOLAN, HUELSEMANN, HATCHER, DOWNING, KIGEYA, ENGELBERGER, JOERS, WRIGHT, RIPP and RITT

**Attachments:** [2022 RES-037](#)  
[2022 RES-037 FISCAL NOTE](#)

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. Supervisors Ratcliff and McGinnity spoke in support. The motion carried by a voice vote 5-0.

[2022](#)  
[RES-038](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC - GREAT LAKES MALLARDS

**Sponsors:** RIPP, ERICKSON, DOOLAN, ENGELBERGER, RATCLIFF and RITT

**Attachments:** [2022 RES-038](#)  
[2022 RES-038 Fiscal Note](#)

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

[2022  
RES-039](#) ACCEPTANCE OF NORTH AMERICAN WETLANDS CONSERVATION  
ACT GRANT SUB-AWARD FROM DUCKS UNLIMITED INC

**Sponsors:** RIPP, ERICKSON, DOOLAN, ENGELBERGER, JOERS, RATCLIFF and RITT

**Attachments:** [2022 RES-039](#)  
[2022 RES-039 Fiscal Note](#)

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

[2022  
RES-042](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO ICE AGE  
TRAIL ALLIANCE (LANGE)

**Sponsors:** RIPP, DOOLAN, ERICKSON, ENGELBERGER, ANDRAE, JOERS, RATCLIFF and RITT

**Attachments:** [2022 RES-042](#)  
[2022 RES-042 MAP Overview](#)  
[2022 RES-042 MAP IATA Lange DCCF](#)  
[2022 RES-042 Fiscal Note](#)

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

[2022  
RES-043](#) AUTHORIZING DONATION OF FUNDS FOR ACCESSIBLE WATER  
IMPROVEMENTS

**Sponsors:** RIPP, DOOLAN, ERICKSON, ENGELBERGER, JOERS, RATCLIFF, MCGINNITY and RITT

**Attachments:** [2022 RES-043](#)  
[2022 RES-043 Fiscal Note](#)

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

[2022  
RES-045](#) ACCEPTANCE OF NATIONAL WILD TURKEY FEDERATION FUNDS

**Sponsors:** RIPP, DOOLAN, ENGELBERGER and RATCLIFF

**Attachments:** [2022 RES-045](#)  
[2022 RES-045 Fiscal Note](#)

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

[2022  
RES-048](#)

AUTHORIZING ACCEPTANCE OF A COOPERATIVE AGREEMENT  
AND WATERFOWL STAMP FUNDS FROM THE WI DEPARTMENT OF  
NATURAL RESOURCES FOR WETLAND RESTORATIONS

**Sponsors:** RIPP, DOOLAN, ERICKSON, ENGELBERGER, RATCLIFF and RITT

**Attachments:** [2022 RES-048](#)  
[2022 RES-048 Fiscal Note](#)

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

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

The next meeting will be Wednesday, June 1st or the call of the Chair.

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

A motion was made by SMITH, seconded by HATCHER, that the Meeting be  
adjourned. The motion carried unanimously.

Meeting adjourned at 6:20 pm.

Minutes respectfully submitted by Laura Hicklin and subject to review and  
approval at a future meeting.

*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.*