



Dane County

Minutes - 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, January 12, 2023

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive
Room Moraine; attend virtually via Zoom.

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

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, Madison, WI 53718, Room Moraine.

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_aTDk9RDESAOHCLLevAfx2g

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: 994 2734 0087

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.

A. Call To Order

Vice Chair Smith called the meeting to order at 5:30 pm.

Youth governance member Marcella Simmons present.

Supervisors Collins, Hatcher and Downing and YGP member Simmons participated virtually.

Staff present: Laura Hicklin

Present: 4 - PATRICK DOWNING, HOLLY HATCHER, AARON COLLINS and SARAH SMITH

Excused: 1 - YOGESH CHAWLA

B. Consideration of Minutes

[2022](#)
[MIN-478](#) Minutes of the December 7, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 12-7-22](#)

A motion was made by HATCHER, seconded by COLLINS, that the Minutes be approved. The motion carried by a voice vote MC 4/0, YGP 1/0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-281](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK II
TO AN ACCOUNTING ASSISTANT IN THE LAND AND WATER
RESOURCES DEPARTMENT

Sponsors: CHAWLA and VELDRAN

Attachments: [2022 RES-281](#)
[2022 RES-281 FISCAL NOTE](#)

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote MC 4/0, YGP 1/0.

2. [2022
RES-285](#) ACCEPTANCE OF A 2023 URBAN FORESTRY GRANT FROM THE WI
DEPARTMENT OF NATURAL RESOURCES

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, HATCHER, RITT and ENGELBERGER

Attachments: [2022 RES-285](#)
[2022RES-285 FISCAL NOTE](#)

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote MC 4/0, YGP 1/0.

3. [2022
RES-286](#) AUTHORIZING ACCEPTANCE OF A LAND USE AGREEMENT
BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL
RESOURCES AND DANE COUNTY FOR CONSTRUCTION OF A
BICYCLE AND PEDESTRIAN TRAIL

Sponsors: CHAWLA, RIPP, JOERS, VELDRAN, WRIGHT, HATCHER, RITT, ENGELBERGER, HUELSEMANN and COLLINS

Attachments: [2022 RES-286](#)
[2022 RES-286 FISCAL NOTE](#)
[2022 RES-286 CONTRACT #14946](#)

A motion was made by HATCHER, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote MC 4/0, YGP 1/0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be January 26th or at the call of the Chair. The Land Conservation Committee will also meet that evening.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

Supervisor Downing requested a presentation from the Upper Sugar Watershed Association on Badger Mill Creek at the next meeting.

K. Adjourn

A motion was made by HATCHER, seconded by DOWNING, that the Meeting be adjourned. The motion carried unanimously. Meeting adjourned at 5:42 pm.

Minutes respectfully submitted by Laura Hicklin and subject to committee action 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 08.224.3730 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.