



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?

Thursday, January 26, 2023

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Dr,
Moraine Room; 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 begin at 5:30 pm or when the Land Conservation Committee adjourns; whichever is later.

The meeting room and Zoom link are the same for both meetings.

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_ugJwh6ZUQzKNpfFAMrRozQ

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: 986 7729 3892

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

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

Youth governance member present: Marcella Simmons

Supervisors Collins, Hatcher, Downing and Chawla participated virtually.

Staff present: Amy Piaget, Laura Hicklin

B. Consideration of Minutes

[2022
MIN-529](#) Minutes of the January 12, 2023 Environment, Agriculture & Natural Resources
Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 01.12.23](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

C. Fund Transfers

1. [2022
FTR-028](#) US FISH & WILDLIFE SERVICE GRANT

Attachments: [2022 FTR-028 US FISH WILDLIFE SERVICE](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

2. [2022
FTR-029](#) LAKE VIEW HILL COUNTY PARK LAND MANAGEMENT

Attachments: [2022 FTR-029 LAKE VIEW HILL LAND MANAGEMENT](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-303](#) AUTHORIZING A PURCHASE OF LAND FOR MCCARTHY YOUTH AND
CONSERVATION COUNTY PARK FROM THE ELINOR G. DUSHACK
REVOCABLE TRUST

Sponsors: CHAWLA, RIPP, RATCLIFF, ENGELBERGER, COLLINS, RITT, JOERS and HATCHER

Attachments: [2022 RES-303](#)

[2022 RES-303 AREA MAP](#)

[2022 RES-303 SUBJECT MAP](#)

[2022 RES-303 Fiscal Note](#)

A motion was made by CHAWLA, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

2. [2022 RES-304](#) AUTHORIZING DONATION OF FUNDS TOWARDS ACCESSIBILITY IMPROVEMENTS AT JENNI AND KYLE PRESERVE

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

Attachments: [2022 RES-304](#)
[2022 RES_304 FISCAL NOTE](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

3. [2022 RES-305](#) AUTHORIZING AMENDMENT OF A COOPERATIVE AGREEMENT AND PHEASANT STAMP FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES FOR WALKING IRON WILDLIFE AREA RESTORATION

Sponsors: CHAWLA, RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-305](#)
[2022 RES-305 FISCAL NOTE](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

4. [2022 RES-310](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES CLEAN BOATS CLEAN WATERS GRANT

Sponsors: CHAWLA, RIPP, SMITH, ENGELBERGER, RITT and HATCHER

Attachments: [2022 RES-310](#)
[2022 RES-310 FISCAL NOTE](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

5. [2022 RES-311](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, RIPP, SMITH, ENGELBERGER, RITT and HATCHER

Attachments: [2022 RES-311](#)
[2022 RES-311 FISCAL NOTE](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

6. [2022 RES-312](#) AWARD OF CONTRACT FOR TIMBER HARVEST AT ANDERSON FARM COUNTY PARK

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-312](#)
[2022 RES-312 FISCAL NOTE](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

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

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

Meeting adjourned at 6:07 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 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.