



# 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, October 12, 2023

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

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**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 at 5201 Fen  
Oak Drive, Moraine Conference Room.**

**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\\_hxvJgou9QlupWU0CNN95yw](https://zoom.us/webinar/register/WN_hxvJgou9QlupWU0CNN95yw)**

**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: 965 3610 7663**

**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](mailto:lwr@countyofdane.com)

**A. Call To Order**

Chair Chawla called the meeting to order at 5:32 pm.

YGP Members Leslie and Morsbach present.

Others present: Supervisors McGinnity, Ritt and Vang.

Staff present: Carrie Edgar, Laua Hicklin

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

**B. Consideration of Minutes**

[2023](#)  
[MIN-309](#) Minutes of the September 28, 2023 Environment, Agriculture & Natural  
Resources Committee

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

**Attachments:** [EANR 09-28-23](#)

A motion was made by HATCHER, seconded by SMITH, that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 2-0.

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

[2023  
RES-199](#) AUTHORIZING ACCEPTANCE OF AN IRS VOLUNTEER INCOME TAX ASSISTANCE (VITA) GRANT TO SUPPORT THE RICHARD DILLEY TAX CENTER

**Sponsors:** YANG, ROSE, RIPP, HUELSEMANN and ENGELBERGER

**Attachments:** [2023 RES-199](#)  
[2023 RES-199 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, YGP 2-0.

## E. Items Requiring Committee Action

## F. Budget Presentations, Discussion and Amendments

### 1. Overview of 2024 Budgets for Dane County Extension and the Land & Water Resources Department

[2023  
ACT-166](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

**Attachments:** [EANR Operating Amnds 10-12-23](#)

*EANR-O-01: Supervisors McGinnity and Yang spoke in support.*

*EANR-O-02: Supervisor Chawla spoke in support.*

[2023  
ACT-167](#) ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

**Attachments:** [EANR Capital Amnds 10-12-23](#)

*EANR-C-01: Supervisor Ritt spoke in support.*

*EANR-C-02: Supervisor Downing spoke in support.*

## G. Reports to Committee

## H. Future Meeting Items and Dates

*The next meeting will be Tuesday, October 17th at 5:15 pm.*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

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

Meeting adjourned at 6:10 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.*