



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Wednesday, October 30, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County
Building Room 351; 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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The October 30th Environment, Agriculture & Natural Resources Committee 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 City-County Building, 210 Martin Luther King Mr. Blvd., Madison, Room 351.

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_2aec21_FT3qiq2_3bvX5Zg

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: 940 9837 2881

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 written comments or other materials for this meeting, please email them to: lwrd@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

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

YGP Members Present: Sofia Suazo, Hannah Machleidt

Staff present: Laura Hicklin

Present: 5 - YOGESH CHAWLA, PATRICK DOWNING, SARAH SMITH, STEVEN PETERS and KERRY MARREN

B. Consideration of Minutes

1. [2024
MIN-277](#) Minutes of the October 8, 2024 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 10-8-24](#)

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

C. Fund Transfers

2. [2024
FTR-018](#) WRE LTE FUNDS FROM MAMSWAP

Attachments: [2024 FTR-018](#)

A motion was made by SMITH, seconded by PETERS, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-175](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA FOR THE SUGAR RIVER WILDLIFE AREA

Sponsors: KEMP, FRIES, BLAZEWICZ, RITT, POSTLER and ENGELBERGER

Attachments: [2024 RES-175](#)
[2024 RES-175 FISCAL NOTE](#)
[2024 RES-175 SUBJECT MAP](#)
[2024 RES-175 AREA MAP](#)

A motion was made by PETERS, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

2. [2024
RES-176](#) AUTHORIZING AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT WITH SAUK COUNTY AND THE VILLAGE OF SAUK CITY

Sponsors: CHAWLA, POSTLER and ENGELBERGER

Attachments: [2024 RES-176](#)
[2024 RES-176 FISCAL NOTE](#)
[2024 RES-176 CONTRACT #15344A](#)

A motion was made by PETERS, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

3. [2024 RES-178](#) AUTHORIZING THE ACCEPTANCE OF A DONATION OF LAND IN THE TOWN OF WESTPORT

Sponsors: CHAWLA, KRONING, RYLANDER, RITT, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-178](#)
[2024 RES-178 FISCAL NOTE](#)
[2024 RES-178 SUBJECT MAP](#)
[2024 RES-178 AREA MAP](#)

A motion was made by DOWNING, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be a joint meeting with the Lakes & Watershed Commission and the Land Conservation Committee on Wednesday, November 20th or at the Call of the Chair.

The November 20th meeting date may change if there are scheduling conflicts.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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

Meeting adjourned at 5:43 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 the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

608.224.3730