



# 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, April 15, 2021

5:15 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

---

*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.*

The April 15, 2021 meeting of the Environment, Agriculture & Natural Resources Committee 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://us02web.zoom.us/webinar/register/WN\\_9NH-tDMjRUGzOZy78ZOIHg](https://us02web.zoom.us/webinar/register/WN_9NH-tDMjRUGzOZy78ZOIHg)

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 884 8138 0723

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: [LWRD@countyofdane.com](mailto:LWRD@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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

## A. Call To Order

Chair Ritt called the meeting to order at 5:55 pm.

Youth Governance Member Present: Aarush Jain  
Youth Governance Member Excused: Claire Hovland

Staff Present: Amy Piaget, Laura Hicklin

Present: 5 - YOGESH CHAWLA, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and  
KATE MCGINNITY

Excused: 1 - JEREMY LEVIN

## B. Consideration of Minutes

[2020  
MIN-554](#) EANR MINUTES 3-25-21

**Attachments:** [2020 MIN-554](#)

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

## C. Fund Transfers

1. [2020  
FTR-047](#) DONATED LTE FUNDS\_INDIAN LAKE CO PARK

**Attachments:** [2020 FTR-047](#)

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)

[2020  
RES-386](#) AUTHORIZING A GRANT OF EASEMENT TO ATC and DPC - BLACK EARTH  
CREEK WILDLIFE AREA, SUNNYSIDE UNIT

**Sponsors:** RIPP

**Attachments:** [2020 RES-386](#)  
[2020 RES-386 Fiscal Note](#)  
[2020 RES-386 MAP ATC Easement BEC](#)

A motion was made by HATCHER, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote be tabled for 6 months. The motion carried by a voice vote 5-0, YGP 1-0.

[2020  
RES-423](#) AUTHORIZING THE RECLASSIFICATION OF A CONSERVATION SPECIALIST  
II TO CONSERVATION TECHNICIAN FOR THE LAND CONSERVATION  
DIVISION OF LAND & WATER RESOURCES DEPARTMENT

**Sponsors:** RITT and CHAWLA

**Attachments:** [2020 RES-423](#)  
[2020 RES-423 Fiscal Note](#)

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

[2020  
RES-444](#) AUTHORIZING A PURCHASE OF LAND FOR THE ICE AGE TRAIL JUNCTION  
NATURAL RESOURCE AREA

**Sponsors:** RIPP, BARE, CHAWLA, DOWNING, ERICKSON, JOERS and RITT

**Attachments:** [2020 RES-444](#)  
[2021 RES-444 Fiscal Note](#)  
[2020 RES-444 AreaMAP Godshall](#)  
[2020 RES-444 SubjectMAP Godshall](#)

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.

**E. Items Requiring Committee Action - None**

**F. Presentations - None**

**G. Reports to Committee - None**

## H. Announcements

## I. Future Meeting Items and Dates

April 29th at 5 pm or the call of the chair

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

## K. Such Other Business as Allowed by Law

## L. Adjourn

A motion was made by CHAWLA, seconded by MCGINNITY, that the meeting be adjourned. The motion carried unanimously 5-0, YGP 1/0.

*Meeting adjourned at 6:01 pm.*

*Minutes respectfully submitted by Laura Hicklin and are subject to Committee approval.*

[2021](#)  
[RPT-018](#)

EANR & LCC Registrations, April 15, 2021

**Attachments:** [EANR LCC 4 15 21](#)

*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 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.*

*Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711*