



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, July 29, 2021

5:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions

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 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_afRGmJFYs6mPPhbSZBncg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID: 834 7775 4961

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwr@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).

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

Chair Ritt called the meeting to order at 5:00 pm.

YGP Present: Aarush Jain

Staff Present: Kim Jones, Amy Tutwiler, Carrie Springer, Laura Hicklin

Present: 5 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, HOLLY HATCHER and KATE MCGINNITY

Excused: 1 - ANTHONY GRAY

B. Consideration of Minutes

[2021](#)
[MIN-177](#)

Minutes of the June 24, 2021 Environment, Agriculture & Natural Resources Committee

Attachments: [EANR_Minutes_June_24_2021](#)

A motion was made by CHAWLA, seconded by LEVIN, that the 6/24/21 Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

[2021
MIN-178](#) Minutes of the June 10, 2021 Environment, Agriculture & Natural Resources Committee

Attachments: [EANR Minutes June 10 2021](#)

A motion was made by CHAWLA, seconded by LEVIN, that the 6/10/21 Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

[2021
MIN-179](#) Minutes of the May 27, 2021 Environment, Agriculture & Natural Resources Committee

Attachments: [EANR Minutes May 27 2021](#)

A motion was made by CHAWLA, seconded by LEVIN, that the 5/27/21 Minutes be approved. The motion carried by a voice vote 5-0, YGP 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2021
RES-090](#) AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE FRIENDS OF PHEASANT BRANCH CONSERVANCY

Sponsors: RITT

Attachments: [2021 RES-090](#)
[2021 RES-090 Fiscal Note](#)

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

[2021
RES-088](#) SPECIFYING ROLES AND RESPONSIBILITIES REGARDING PFAS MONITORING AND OPPOSING THE SITTING OF THE F-35 SQUADRON IN DANE COUNTY

Sponsors: CHAWLA, CHENOWETH, WEGLEITNER, ANDRAE, HAASL, DOOLAN, CASTILLO, DOWNING, AUDET and RITT

Attachments: [2021 RES-088](#)

A motion was made by CHAWLA, seconded by RITT, that the Resolution be postponed. to the Environment, Agriculture & Natural Resources Committee, due back by 8/31/2021 The motion carried by a voice vote 4-1 (Levin NO), YGP 1-0.

[2021
RES-091](#) AUTHORIZING ACCEPTANCE OF 2021 YAHARA WINS INNOVATION GRANT
AWARD

Sponsors: STUBBS, RIPP, RITT, DOWNING, HATCHER, RATCLIFF, AUDET and CHAWLA

Attachments: [2021 RES-091](#)
[2021 RES-091 FISCAL NOTE](#)

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

[2021 OA-020](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF
ORDINANCES, REGARDING TREE BOARD OFFICERS

Sponsors: RITT, JOERS and AUDET

Attachments: [2021 OA-020](#)

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

[2021
RES-092](#) URBAN WATER QUALITY GRANT AWARD - CITY OF MADISON

Sponsors: RITT, RIPP, VELDRAN, HATCHER, AUDET and CHAWLA

Attachments: [2021 RES-092](#)
[2021 RES-092 Fiscal Note](#)

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

[2021
RES-100](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO
GROUNDWELL CONSERVANCY (OLSON)

Sponsors: RIPP, RITT, SMITH, VELDRAN and CHAWLA

Attachments: [2021 RES-100](#)
[2021 RES-100 Fiscal Note](#)
[2021 RES-100 MAP Olson Subject](#)
[2021 RES-100 MAP Olson Project Boundary](#)

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

[2021
RES-069](#)

AUTHORIZING ACCEPTANCE OF 2021 GRANT FUNDING HABITAT
IMPROVEMENTS

Sponsors: RIPP, JOERS, RITT and DOOLAN

Attachments: [2021 RES-069](#)
[2021 RES-069 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

The next meeting will be August 26, 2021, in-person at an outdoor location.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by MCGINNITY, seconded by LEVIN, that the be adjourned. The motion carried unanimously.

Meeting adjourned at 5:15 pm.

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.