



# 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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Wednesday, September 1, 2021

5:30 PM

Virtual Zoom Meeting: Please see top of agenda for  
instructions on how to join.

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*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 is a joint meeting of the Land Conservation Committee, EANR Committee and  
Lakes & Watershed Commission**

**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\\_2Pna3ssuT8e4a\\_0Jmc4Vxw](https://us02web.zoom.us/webinar/register/WN_2Pna3ssuT8e4a_0Jmc4Vxw)**

**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  
(note they are not toll-free):**

**1-301-715-8592**

**1-312-626-6799**

**1-651-372-8299**

**When prompted, enter the following Webinar ID: 891 4926 3253**

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

*Hatcher was not present at the beginning of the meeting but arrived as noted below.*

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

YGP Present: Jain

Staff Present: John Reimer, Jeremy Balousek, Amy Piaget, Steve Ottelien, Kyle Minks, Laura Hicklin

Others present: Mike Rupiper, Edward Pardon, Caryl Terrell, Bill Connors, Nancy Anderson, Jean McCormick, Harry Richardson, Maria Powell, Forbes McIntosh

Present: 5 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY and KATE MCGINNITY

Excused: 1 - HOLLY HATCHER

## B. Fund Transfers

[2021](#) FUND TRANSFER  
[FTR-020](#)

**Attachments:** [2021 FTR-020](#)

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

## B. Reports to Committee

### Lake Management Quarterly Report

*John Reimer gave the quarterly lake management report.*

[2021](#) Lake Management Quarterly Report  
[RPT-409](#)

**Attachments:** [Quarterly Lake Management update 9 1 21](#)

## C. Presentations

### Overview of the Proposed Chapter 50 and Amended Chapter 14 of the Dane County Code of Ordinances

*Jeremy Balousek gave an overview of the proposed ordinance amendments, noting that there was an administrative error by staff when uploading OA-017. An old version was mistakenly attached and was subsequently replaced with the correct version, which is identified as Sub 1 to 2021 OA-017.*

[2021](#) Overview of Proposed Chapter 50 and Amended Chapter 14 of the  
[PRES-139](#) Dane County Code of Ordinances

**Attachments:** [OA Overview 9 1 21](#)

## D. Public Hearing

[2021 OA-017](#) CREATING CHAPTER 50 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING DISCHARGE OF POLLUTANTS TO THE WATERS OF DANE COUNTY

**Sponsors:** ERICKSON, SMITH, RIPP, EICHER, CHAWLA, JOERS, WEGLEITNER, RITT, RATCLIFF, DOOLAN and SCHAUER

**Attachments:** [2021 OA-017](#)  
[Sub. 1 to 2021 OA-017 \(Proposed - Erickson\)](#)  
[2021 OA-017 Fiscal Note](#)

*Harry Richardson spoke in opposition to any legislation that exempts fire-fighting foam containing PFAS as an illicit discharge. Caryl Terrell registered in support of Sub 1 to 2021 OA-017.*

[2021 OA-018](#) AMENDING CHAPTER 14 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING EROSION CONTROL AND STORMWATER MANAGEMENT ORDINANCE

**Sponsors:** ERICKSON, JOERS, RIPP and VELDRAN

**Attachments:** [2021 OA-018 Amending Ch 14](#)  
[2021 OA-018 Fiscal Note](#)

*Edward Pardon, representing the Stonebrook Estates Homeowners Association, spoke in concern about liability and accountability if stormwater permits are issued to easement holders without the landowners consent. Mike Rupiper, representing CARPC, and Caryl Terrell registered in support of OA-018.*

[2021 RPT-414](#) Written Public Comments Received for 9/1/21 EANR and LWC Meetings

**Attachments:** [EANR LWC Written Comments 9 1 21](#)

## E. Future Meeting Items and Dates

*The next meeting will be September 30th.*

**Present:** 6 - YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

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

## G. Such Other Business as Allowed by Law

## H. Adjourn

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

Meeting adjourned at 6:35 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.*