



# Dane County

## Meeting Agenda - Final

### 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, September 30, 2021

5:00 PM

Virtual Meeting: See top of agenda for instructions on how to joint.

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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 meeting is being held virtually and will begin at 5:00 pm or when the Land Conservation Committee adjourns, whichever is later. 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://zoom.us/webinar/register/WN\\_uHqW9WCrSH2PggaHWzhtBg](https://zoom.us/webinar/register/WN_uHqW9WCrSH2PggaHWzhtBg)**

**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:991 1248 6188**

If you want to submit a written comment for this meeting, or send handouts for committee 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).**

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

## B. Consideration of Minutes

[2021 MIN-295](#) Minutes of the August 26, 2021 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 08.26.21](#)

[2021 MIN-296](#) Minutes of the September 1, 2021 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 09.01.21](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS FOR PEOPLE EXPERIENCING HOMELESSNESS AND AUTHORIZING FUNDING

**Sponsors:** WEGLEITNER, SMITH, CHAWLA, RITT, HAASL, DOYLE and BARE

**Attachments:** [2021 RES-156](#)

[Sub 1 to 2021 RES-156](#)

[2021 RES-156 as amended by BOH on 9-1-2021](#)

[SUB \\_\\_\\_ to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)

[Sub 1 to RES-156 as Amended by HHN on 9.2.21](#)

[SUB \\_\\_\\_ to 2021 RES 156 \(PROPOSED WEGLEITNER 9-13-21\)](#)

[2021 RES-156 References](#)

[2021 RES-156 FISCAL NOTE](#)

**Legislative History**

8/20/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

8/20/21 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

8/20/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Board of Health for Madison and Dane County

This resolution was referred to the Board of Health for Madison and Dane County

8/20/21 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/20/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/25/21 Park Commission amend  
A motion was made by GOFORTH, seconded by BOGUE, that the Resolution  
Requiring 2/3rds Vote be amended as follows:  
strike lines 90-95  
add "camping and" before car camping on line 192  
strike lines 197-200  
The motion carried by a voice vote 7-0. Passed

8/25/21 Park Commission forwarded without recommendation  
A motion was made by BOGUE, seconded by BROUWER, that the Resolution  
Requiring 2/3rds Vote be forwarded without further recommendation. The  
motion carried by a voice vote 7-0. Passed

9/1/21 Board of Health for Madison recommended for approval as  
and Dane County amended  
A motion was made by LEMMER, seconded by LANKTON, that the Resolution  
Requiring 2/3rds Vote be recommended for approval as amended. The motion  
carried by a voice vote. Passed

9/1/21 Board of Health for Madison amend  
and Dane County  
A motion was made by LEMMER, seconded by LANKTON, that the Resolution  
Requiring 2/3rds Vote be amended. The motion carried by a voice vote. Passed

9/2/21 Health & Human Needs amend  
Committee  
A motion was made by WEGLEITNER, seconded by HAASL, to amend the  
Wegleitner sub to the Resolution Requiring 2/3rds Vote as follows: Add the last  
sentence in the sub on Line 154 to Line 166. The motion carried by a voice vote  
(7-0). Passed

9/2/21 Health & Human Needs recommended for approval as  
Committee amended  
A motion was made by WEGLEITNER, seconded by HAASL, that the  
Resolution Requiring 2/3rds Vote be recommended for approval as amended.  
The motion carried by a voice vote (7-0). Passed



[2021 RES-187](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO  
GROUNDWELL CONSERVANCY (BLACK EARTH VALLEY FARMS,  
LLC)

**Sponsors:** RIPP

**Attachments:** [2021 RES-187](#)  
[2021 RES-187 Fiscal Note](#)  
[2021 RES-187 MAP BECVF projectArea](#)  
[2021 RES-187 MAP BECVF subject](#)

**Legislative History**

9/24/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/24/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/24/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-188](#) AUTHORIZING A PURCHASE OF LAND FOR SCHUMACHER FARM  
PARK

**Sponsors:** RIPP and KIEFER

**Attachments:** [2021 RES-188](#)  
[2021 RES-188 Fiscal Note](#)  
[2021 RES-188 MAP McKellar Area](#)  
[2021 RES-188 MAP McKellar Subject](#)

**Legislative History**

9/24/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/24/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/24/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-190](#) AUTHORIZING AN UNDERGROUND ELECTRIC EASEMENT TO  
WISCONSIN POWER AND LIGHT COMPANY

**Sponsors:** RIPP

**Attachments:** [2021 RES-190](#)  
[2021 RES-190 Fiscal Note](#)  
[2021 RES-190 MAP WPL Easement Hwy69](#)  
[2021 RES-190 MAP WPL Exhibit](#)

**Legislative History**

9/24/21 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

9/24/21 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee  
This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

9/24/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

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

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*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.*