



# 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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Thursday, May 11, 2023

5:30 PM

HYBRID MEETING: In person at 5201 Fen Oak Drive  
Moraine Room or virtually via Zoom

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See below for additional instructions on how to attend the meeting and provide public testimony.

This meeting will start at 5:30 pm or when the Land Conservation Committee adjourns; whichever is later. The Zoom link for the two meetings is the same.

*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 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 Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Moraine Room.

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\\_vea38A6HRzGFzGtgbGg5QA](https://zoom.us/webinar/register/WN_vea38A6HRzGFzGtgbGg5QA)

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:

994 0616 1970

**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 a written comment for this meeting, or send handouts for board members, please send them to: [Insert Email Address]

**A. Call To Order**

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

YGP Member Simmons was excused.

**Staff Present:** Amy Piaget, Laura Hicklin

**Present:** 5 - YOGESH CHAWLA, PATRICK DOWNING, HOLLY HATCHER, AARON COLLINS and SARAH SMITH

**B. Consideration of Minutes**

[2023](#)  
[MIN-075](#) Minutes of the April 27, 2023 Environment, Agriculture & Natural Resources Committee

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

**Attachments:** [EANR 04-27-23](#)

A motion was made by SMITH, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote.

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

[2023  
RES-050](#) AUTHORIZING PETITION OF AN AT GRADE RAILROAD CROSSING  
FOR THE LOWER YAHARA RIVER TRAIL AT LAKE KEGONSA STATE  
PARK

**Sponsors:** CHAWLA, RIPP and ENGELBERGER

**Attachments:** [2023 RES-050](#)  
[2023 RES-050 FISCAL NOTE](#)

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote.

[2023  
RES-051](#) AUTHORIZING ACCEPTANCE OF A MEMORANDUM OF  
UNDERSTANDING ADDENDUM FOR 2023 FROM THE WI  
DEPARTMENT OF NATURAL RESOURCES

**Sponsors:** CHAWLA, RIPP and ENGELBERGER

**Attachments:** [2023 RES-051](#)  
[2023 RES-051 FISCAL NOTE](#)

A motion was made by SMITH, seconded by HATCHER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote.

## E. Items Requiring Committee Action

## F. Presentations

## G. Reports to Committee

[2023  
RPT-083](#) PFAS Questions and Responses from the March 8, 2023 Joint Committee Meeting of the Airport Commission and Environment, Agriculture & Natural Resources Committee

**Attachments:** [Airport-Commission-Meeting-3.8.23-PFAS-Questions-response \(1\)](#)

*Chair Chawla invited committee members to submit questions regarding PFAS remediation at the Dane County Regional Airport to him directly, which he will compile and send to the Airport Director and others. Preliminary questions posed by the committee included:*

- 1. A request for more information on the county approval process for extending the pilot project, e.g. what role, if any, does the County Board play.*
- 2. A request for more information that addresses concerns that there may be unintended environmental consequences of the pilot project.*
- 3. A request that the raw data from the pilot study be provided directly to County Board members again.*

## H. Future Meeting Items and Dates

*There will likely NOT be a meeting on Wednesday, May 24th. The Committee will be notified by email if there is a need to scheduled a meeting.*

*The next scheduled meeting will be Wednesday, June 7th and will be a joint meeting with the Land Conservation Committee and the Lakes & Watershed Commission.*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

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

**Meeting adjourned at 5:47 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 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.*