



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, March 23, 2023

5:30 PM

HYBRID MEETING: In-person at Lyman F. Anderson
Agriculture & Conservation Center, 5201 Fen Oak Drive,
Moraine Room; virtually via Zoom.

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

The Environment, Agriculture & Natural Resources Committee meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later.

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 5201 Fen Oak Drive, Madison WI 53718, 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_eQyV1sZ5RAmMuLU8UVpy7g

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: 964 6672 8922

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: lwr@countyofdane.com

A. Call To Order

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

Youth Governance Member Simmons present.

Staff present: Amy Piaget, Steve Ottelien, Carrie Springer, Laura Hicklin

Others present: Sup. Bare, John Sayles, Brian Christian, Luke Diaz, Dave Lonsdorf, Robert Bohanan, Lindsay Foy, Martin Griffin

Present: 4 - YOGESH CHAWLA, PATRICK DOWNING, HOLLY HATCHER and SARAH SMITH

Excused: 1 - AARON COLLINS

B. Consideration of Minutes

[2022](#)
[MIN-623](#) Minutes of the March 8, 2023 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 03-08-23](#)
[Registration Report March 8, 2023](#)

A motion was made by DOWNING, seconded by SMITH, that the Minutes be approved. The motion carried by a voice vote 4-0, YGP 1-0.

[2023
MIN-003](#) Minutes of the March 9, 2023 Environment, Agriculture & Natural
Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 03-09-23](#)
[LCD_ENAR_LWC Registration Report_Mar_9_2023](#)

A motion was made by DOWNING, seconded by SMITH, that the Minutes be approved. The motion carried by a voice vote 4-0, YGP 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-384](#) AUTHORIZING ADDENDUMS TO PURCHASE OF SERVICES
AGREEMENTS WITH OPERATION FRESH START INC FOR 2023
CONSERVATION CREWS

Sponsors: CHAWLA, RIPP and HUELSEMANN

Attachments: [2022 RES-384](#)
[2022 RES-384 Fiscal Note](#)
[2022 RES-384 CONTRACT #13649D](#)
[2022 RES-384 CONTRACT #14530B](#)

A motion was made by DOWNING, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

2. [2022
RES-385](#) AUTHORIZING A PURCHASE OF LAND ON BLACK EARTH CREEK
FROM SRR PROPERTIES, LLC

Sponsors: CHAWLA, DOOLAN, RIPP, JOERS and HUELSEMANN

Attachments: [2022 RES-385](#)
[2022 RES-385 Fiscal Note](#)
[2022 RES-385 Area Map](#)
[2022 RES-385 Subject Map](#)

A motion was made by HATCHER, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

3. [2022 RES-386](#) AUTHORIZING A PURCHASE OF LAND FOR FISH LAKE COUNTY PARK FROM THE CLAYTON P. GANSER REVOCABLE LIVING TRUST

Sponsors: CHAWLA and DOOLAN

Attachments: [2022 RES-386](#)
[2022 RES-386 Fiscal Note](#)
[2022 RES-386 Area Map](#)
[2022 RES-386 Subject Map](#)

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

4. [2022 RES-387](#) AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE WI DEPARTMENT OF NATURAL RESOURCES FOR THE CREATION OF AN AGRICULTURAL WETLAND MITIGATION BANK IN THE CHEROKEE MARSH WILDLIFE AREA

Sponsors: CHAWLA and RIPP

Attachments: [2022 RES-387](#)
[2022 RES-387 Fiscal Note](#)
[2022 RES-387 CONTRACT #15053](#)

A motion was made by HATCHER, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0, YGP 1-0.

E. Items Requiring Committee Action

1. Discussion and possible action on the Dane County Legislative Agenda

Carrie Springer gave an overview of the legislative agenda that pertains to the Environment, Agriculture & Natural Resources Committee, including updates to the agenda that were made by the Public Works & Transportation Committee on March 21, 2023. The Committee did not have any immediate changes to the agenda and will place this item on a future agenda for potential action.

F. Presentations

1. Badger Mill Creek Project PLUS Overview by Madison Metropolitan Sewerage District

Martye Griffin with the Madison Metropolitan Sewerage District (MMSD) gave a presentation on the process that the District is using to make decisions on how to stay in compliance with the Clean Water Act and the state Phosphorus Rule for discharge to Badger Mill Creek.

[2023](#)
[PRES-003](#) Madison Metropolitan Sewerage District - Badger Mill Creek Project PLUS

Attachments: [MMSD Badger Mill Creek Project PLUS](#)

2. Badger Mill Creek by Upper Sugar River Watershed Association

Lindsay Foy and Robert Bohanan with the Upper Sugar River Watershed Association gave a presentation on the likely impact to the stream biology and fishery of Badger Mill Creek if MMSD removes their discharge to stay in compliance with the Clean Water Act and the state Phosphorus Rule.

[2023](#)
[PRES-004](#) Upper Sugar River Watershed Association - Badger Mill Creek

Attachments: [Badger Mill Creek_USRWA](#)

John Sales, Brian Christian, and City of Verona Mayor Luke Diaz spoke in opposition to removal of the MMSD discharge from Badger Mill Creek.

Supervisor Bare commented on his support to find a solution that protects the stream biology and fishery of Badger Mill Creek.

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be Thursday, April 13th or at the call of the Chair.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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

Minutes respectfully submitted by Laura Hicklin and subject to committee action at a future meeting.

Meeting adjourned at 7:07 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.