



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, September 30, 2021

5:00 PM Virtual Meeting: See top of agenda for instructions on
how to join.

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

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

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 5:06 pm.

YGP Present: Aarush Jain

Others present: Tyson Vitale, Caleb Stevens, Supervisor Wegleitner

Staff present: Laurie Lambert, John Reimer, Joleen Stinson, Laura Hicklin

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

Excused: 1 - HOLLY HATCHER

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](#)

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

[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](#)

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

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, BARE, DOOLAN, GRAY and
ANDRAE

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 \(PROPOSED WEGLEITNER 9-13-21\)](#)

[SUB to 2021 RES-156 \(PROPOSED WEGLEITNER 9-13-21 AS
AMENDED BY EANR ON 9-30-21\)](#)

[2021 RES-156 FISCAL NOTE](#)

[2021 RES-156 References](#)

Tyson Vitale spoke in support of the resolution.

The following individuals registered in support of the resolution: Kierstin Huelsemann, Dan Fitch, Georgie Nazos, Jessica Dufault, Dana Jensen, Gail Bliss, Olivia Williams, Sophie Wolbert, Jessica Oswald, Barbara Smith, Harry Richardson, Deb Elsas, Erika Bach, Nicholas Fatsis, Jesse Dirkman, Laura Houser, Liz Schnee, Elizabeth Berry, Barbie Jackson, K Frazier, Elena Haasl, Marilyn Feil, Sarah Chodorow.

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote 2021-RES-156 Proposed Wegleitner 9-13-21 be recommended for approval.

A motion was made by MCGINNITY, seconded by CHAWLA, that the Resolution Requiring 2/3rds Vote, Sub. 2 (Proposed Wegleitner 9-13-21), be amended by deleting lines 106-111 and 257- 260. The motion carried by the following vote:

Ayes: 5 - Vice Chair CHAWLA, Supervisor LEVIN, Chair RITT, Supervisor GRAY and Supervisor MCGINNITY

Excused: 1 - Supervisor HATCHER

A motion was made by CHAWLA, seconded by GRAY, that the Resolution Requiring 2/3rds Vote be recommended for approval as amended. The motion carried by the following vote:

Ayes: 5 - Vice Chair CHAWLA, Supervisor LEVIN, Chair RITT, Supervisor GRAY and Supervisor MCGINNITY

Excused: 1 - Supervisor HATCHER

[2021
RES-168](#) AWARD OF CONTRACT FOR MARY LAKE SEDIMENT REMOVAL AT SIX MILE CREEK IN THE TOWN OF WESTPORT

Sponsors: RATCLIFF, GRAY, RIPP, HATCHER, RITT and STUBBS

Attachments: [2021 RES-168](#)
[2021 RES-168 FISCAL NOTE](#)
[2021 RES-168 CONTRACT #14450](#)

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

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

Sponsors: RIPP, DOOLAN, GRAY and RITT

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

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

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

Sponsors: RIPP, KIEFER, JOERS, HATCHER, GRAY and RITT

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

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

[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](#)

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

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meetings will be October 5th, 5:00 pm (Budget) and October 14th at 4:45 pm (Budget).

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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

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.