



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, August 25, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room C; attend virtually via Zoom

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

The EANR meeting will convene when LCC adjourns or at 5:30 pm, 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 the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room C, Madison WI 53718.

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_sCOJtg8bRAiSloUytrHueQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 985 6978 9263

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.

Supervisor Downing participated virtually.

Others present: Sup. Engelberger

Staff present: Amy Piaget, Laura Hicklin

Present: 3 - YOGESH CHAWLA, PATRICK DOWNING and SARAH SMITH

Excused: 2 - HOLLY HATCHER and AARON COLLINS

B. Consideration of Minutes

[2022
MIN-212](#)

Minutes of the July 28, 2022 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 07-28-22](#)

A motion was made by SMITH, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote 3-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2022
RES-139](#) ACCEPTANCE OF 2022 CLEAN BOATS CLEAN WATERS GRANT FUNDS FROM THE WI DEPARTMENT OF NATURAL RESOURCES AND TRANSFER LTE FUNDS FOR LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, ENGELBERGER, HYNES, SMITH and JOERS

Attachments: [2022 RES-139](#)
[2022 RES-139 Fiscal Note](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0.

[2022
RES-140](#) AMENDING THE 2022 BUDGET TO ACCEPT AMERICAN FARMLAND TRUST SOIL HEALTH STEWARDS FUNDS

Sponsors: DOWNING, CHAWLA and ENGELBERGER

Attachments: [2022 RES-140](#)
[2022 RES-140 Fiscal Note](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0.

[2022
RES-147](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO TOWN OF ALBION

Sponsors: RIPP, CHAWLA, ENGELBERGER and MCGINNITY

Attachments: [2022 RES-147](#)
[2022 RES-147 Area MAP Town of Albion](#)
[2022 RES-147 MAP Albion Koshkonong](#)
[2022 RES-147 Fiscal Note](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

[2022
RES-148](#) AUTHORIZING A PURCHASE OF LAND AT FALK WELLS SUGAR
RIVER WILDLIFE AREA (SCHALLER)

Sponsors: RIPP, CHAWLA, ENGELBERGER and JOERS

Attachments: [2022 RES-148](#)
[2022 RES-148_Area MAP_Schaller](#)
[2022 RES-148_MAP_Schaller](#)
[2022 RES-148 Fiscal Note](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

[2022
RES-149](#) AUTHORIZING A PURCHASE OF LAND FOR DOOR CREEK
WETLANDS AND LOWER YAHARA RIVER TRAIL

Sponsors: RIPP, CHAWLA, ENGELBERGER and JOERS

Attachments: [2022 RES-149](#)
[2022 RES-149_Area MAP_Barber](#)
[2022 RES-149_MAP_Barber](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0.

[2022
RES-151](#) AUTHORIZING ADDENDUM B TO AN INTERGOVERNMENTAL
AGREEMENT CONTRACT WITH THE COUNTY OF SAUK

Sponsors: RIPP, CHAWLA and ENGELBERGER

Attachments: [2022 RES-151](#)
[2022 RES-151 Fiscal Note](#)
[2022 RES-151 CONTRACT #13704B](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 2-0-1 (Downing abstained).

[2022
RES-173](#) ACCEPTANCE OF A NATURAL RESOURCES CONSERVATION
SERVICE COOPERATIVE CONSERVATION AGREEMENT

Sponsors: MILES

Attachments: [2022 RES-173](#)
[2022 RES-173 Fiscal Note](#)
[SUB TO 2022 RES-173 \(PROPOSED-CHAWLA\)](#)
[Sub 1 to 2022 RES-173](#)

A motion was made by SMITH, seconded by CHAWLA, that Sub. 1 to the resolution be the resolution recommended for approval . The motion carried by a voice vote 3-0.

[2022
RES-174](#) AUTHORIZING AN EXTENSION OF LTE HOURS IN THE LAND &
WATER RESOURCES DEPARTMENT

Sponsors: MILES

Attachments: [2022 RES-174](#)
[2022 RES-174 Fiscal Note](#)

A motion was made by CHAWLA, seconded by SMITH, that the Resolution be recommended for approval. The motion carried by a voice vote 2-0-1 (Downing abstained).

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

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

The meeting adjourned at 6:24 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.