



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, November 9, 2023

5:30 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive
Moraine Room; attend virtually via zoom.

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

This 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.

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

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_RCytKz49Rg2kiXzThomFNg

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: 961 2311 7815

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 5:53 pm.

YGP Members present: Olivia Morsbach

YGP Members excused: Josh Leslie

Others present: Mary Lang Sollinger, Supervisor Engelberger, Geordon
VanTassle, Jake Schlachter

Staff present: Kim Jones, Amy Tutwiler, Carrie Springer, Amy Piaget, Laura
Hicklin

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

B. Consideration of Minutes

1. [2023
MIN-343](#) Minutes of the October 12, 2023 Environment, Agriculture & Natural
Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 10-12-23](#)

A motion was made by SMITH, seconded by HATCHER, that the Minutes be
approved. The motion carried by a voice vote 5-0, YGP 1-0.

2. [2023
MIN-348](#) Minutes of the October 17, 2023 Environment, Agriculture & Natural
Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 10-17-23](#)

A motion was made by SMITH, seconded by HATCHER, that the Minutes be
approved. The motion carried by a voice vote 5-0, YGP 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

Chair Chawla announced that public comment would be limited to 5 minutes.

1. [2023
RES-219](#) AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT
COST-SHARE FUNDS

Sponsors: CHAWLA

Attachments: [2023 RES-219](#)
[2023 RES-219 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 5-0, YGP 1-0.

2. [2023
RES-221](#) APPROVAL OF 2024 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-221](#)
[2023 RES-221 FISCAL NOTE](#)
[2023 RES-221 CONTRACTS](#)

A motion was made by SMITH, seconded by HATCHER, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 1-0.

3. [2023
RES-223](#) ESTABLISHING OPERATING ACCOUNTS FOR DANE DEMO FARMS

Sponsors: CHAWLA and ROSE

Attachments: [2023 RES-223](#)
[2023 RES-223 FISCAL NOTE](#)

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

4. [2023
RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-168.pdf](#)
[2023 RES-168 FISCAL NOTE.pdf](#)
[2023 RES-168 CONTRACT #15226](#)

Mary Lang Sollinger spoke in opposition to 2023 RES-168.

Geordon VanTassle spoke in opposition to 2023 RES-168.

Jake Schachter spoke in opposition to 2023 RES-168.

Supervisor Engelberger noted that the resolution had been discussed at the Public Works & Transportation Committee and encouraged the committee members to ask Airport Director Kim Jones and Corporation Counsel for more information.

The following registered in opposition to 2023 RES-168: Will Stedden, Tehmina Islam, Steven Huxmann, Sally Young, Antonio Testolin, Peter Cannon, Nathan Germain, Dan Fitch, Michelle Fisher, Liz Dannenbaum, Harry Richardson.

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for denial. The motion carried by the following vote:

Ayes: 3 - Chair CHAWLA, Supervisor DOWNING and Vice Chair SMITH

Noes: 2 - Supervisor HATCHER and Supervisor COLLINS

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. University of Wisconsin Division of Extension, Excellence in Supervision Award: Carrie Edgar

The committee congratulated Extension Director Carrie Edgar on her well deserved award and recognition and thanked her for her service.

H. Future Meeting Items and Dates

The next meeting will be Wednesday, December 6th 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.

Meeting adjourned at 7:00 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.