



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, January 9, 2025

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

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

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The January 9th Environment, Agriculture & Natural Resources Committee 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 Conference 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_XL2E5BZsRt6gUFVOK21V9w

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 phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 972 4831 8639

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 written comments or other materials for this meeting, please email them to: lwrd@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. Call To Order

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

Youth governance program members present: Sofia Suazo Hannah Machleidt

Staff present: Laura Hicklin

Present: 5 - YOGESH CHAWLA, PATRICK DOWNING, SARAH SMITH, STEVEN PETERS and KERRY MARREN

B. Consideration of Minutes

1. [2024 MIN-354](#) Minutes of the December 12, 2024 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 12-12-24](#)

A motion was made by PETERS that the Minutes be approved. The motion carried by a voice vote 5-0, YGP 2-0. .

C. Fund Transfers

1. [2024 FTR-023](#) TOKEN CREEK FUND TRANSFER

Attachments: [2024 FTR-023](#)

A motion was made by MARREN that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

2. [2024
FTR-024](#) FRESH START YOUTH FROM CARBON CAPTURE

Attachments: [2024 FTR-024](#)

A motion was made by PETERS that the Fund Transfer be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-253](#) ACCEPTANCE OF A STATE OF WI DEPARTMENT OF NATURAL
RESOURCES LAKE MONITORING & PROTECTION GRANT

Sponsors: CHAWLA, FRIES, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-253](#)
[2024 RES-253 FISCAL NOTE](#)
[2024 RES-253 CONTRACT #15678](#)

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

2. [2024
RES-255](#) AUTHORIZING INTERGOVERNMENT AGREEMENT - MAMSWAP

Sponsors: CHAWLA and BLAZEWICZ

Attachments: [2024 RES-255](#)
[2024 RES-255 FISCAL NOTE](#)

A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

3. [2024
RES-260](#) ACCEPTANCE OF FUNDS FROM CLEAN FUEL DANE LLC

Sponsors: CHAWLA, ROSE, BLAZEWICZ, POSTLER and ENGELBERGER

Attachments: [2024 RES-260](#)
[2024 RES-260 FISCAL NOTE](#)

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

4. [2024
RES-261](#) DANE COUNTY CONSERVATION FUND GRANT AWARD TO DRIFTLESS
AREA LAND CONSERVANCY - KERNEN PARCEL

Sponsors: DOWNING, FRIES, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-261](#)
[2024 RES-261 FISCAL NOTE](#)
[2024 RES-261 AREA MAP](#)
[2024 RES-261 SUBJECT MAP](#)

A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

5. [2024
RES-262](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY
GRANT PROGRAM FOR A COMMUNITY TREE PLANTING PILOT
PROJECT

Sponsors: CHAWLA, FRIES, ROSE, ENGELBERGER and POSTLER

Attachments: [2024 RES-262](#)
[2024 RES-262 FISCAL NOTE](#)
[2024 RES-262 CONTRACT #15680](#)

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

6. [2024
RES-264](#) APPROVAL OF 2025 CROP LEASES ON COUNTY LAND

Sponsors: CHAWLA

Attachments: [2024 RES-264](#)
[2024 RES-264 FISCAL NOTE](#)
[2024 RES-264 CROP LEASES](#)

A motion was made by DOWNING that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

7. [2024
RES-266](#) AUTHORIZING RECLASSIFICATION OF THE DEPUTY PARKS DIRECTOR
TO NATURAL RESOURCE MANAGER IN THE LAND & WATER
RESOURCES DEPARTMENT - PARKS DIVISION

Sponsors: CHAWLA, ROSE, BLAZEWICZ and POSTLER

Attachments: [2024 RES-266](#)
[2024 RES-266 FISCAL NOTE](#)

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

8. [2024
RES-267](#) AUTHORIZING ADDENDUM E TO AN INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF SAUK

Sponsors: CHAWLA, ENGELBERGER and POSTLER

Attachments: [2024 RES-267](#)
[2024 RES-267 FISCAL NOTE](#)

A motion was made by PETERS that the Resolution be recommended for approval. The motion carried by a voice vote 5-0, YGP 2-0.

9. [2024
RES-268](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPARTMENT
OF NATURAL RESOURCES WATERFOWL STAMP GRANT PROGRAM

Sponsors: CHAWLA, BLAZEWICZ, ENGELBERGER and POSTLER

Attachments: [2024 RES-268](#)
[2024 RES-268 FISCAL NOTE](#)
[2024 RES-268 CONTRACT #15693](#)

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

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting will be January 23, 2025 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 PETERS that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:20 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 the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Amy Warner or Paul Eder, 608.224.3730 TTY WI RELAY 711