



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 24, 2023

5:30 PM

Hybrid Meeting: In person at 5201 Fen Oak Drive or
virtual 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.

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 Court, Madison, WI 52718, Driftless 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_kMbvEv8SSgmKWQA7dPpeqw

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: 949 4700 8730

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 5:31 pm.

Staff present: Laura Hicklin

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

B. Consideration of Minutes

[2023](#)
[MIN-242](#) Minutes of the July 27, 2023 Environment, Agriculture & Natural Resources
Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 07-27-23](#)

A motion was made by SMITH, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote, 4-0-1 (Downing abstained).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2023
RES-127](#) AUTHORIZING A CONTRACT WITH UNIVERSITY OF WISCONSIN -
MADISON SOIL SCIENCE DEPARTMENT FOR DEMONSTRATION
FARM RESEARCH

Sponsors: CHAWLA, RITT, SMITH and ROSE

Attachments: [2023 RES-127](#)

[2023 RES-127 FISCAL NOTE](#)

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

[2023
RES-139](#) AUTHORIZING A PURCHASE OF LAND IN THE TOWN OF VERONA
AND TOWN OF MONTROSE FOR THE SUGAR RIVER WILDLIFE AREA

Sponsors: BARE, CHAWLA, RITT, COLLINS, ROSE and ANDRAE

Attachments: [2023 RES-139](#)

[2023 RES-139 FISCAL NOTE](#)

[2023 RES-139 SUBJECT MAP](#)

[2023 RES-139 AREA MAP](#)

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. Motion by Downing, second by Chawla, to require a 2nd appraisal. Motion failed, 1-4 (Collins, Hatcher, Smith and Chawla voted no). Motion by Downing, second by Chawla, to postpone the resolution until a 2nd appraisal is available. Roll call requested. Collins-No, Hatcher-No, Smith-No, Downing-Aye, Chawla-No. Motion failed 1-4. The main motion to recommend approval of the Resolution carried by the following vote:

Ayes: 4 - Chair CHAWLA, Supervisor HATCHER, Supervisor COLLINS and Vice Chair SMITH

Abstain: 1 - Supervisor DOWNING

[2023
RPT-254](#) Duerst Appraisal: Comparable Sales

Attachments: [Duerst Appraisal Comparables](#)

[2023
RES-144](#) AUTHORIZING AMENDMENT OF 2023 BUDGET TO ACCEPT
COST-SHARE FUNDS

Sponsors: CHAWLA

Attachments: [2023 RES-144](#)

[2023 RES-144 FISCAL NOTE](#)

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

[2023
RES-145](#) AUTHORIZING DONATION OF FUNDS FOR CHAINSAW WORKSHOPS
FOR WOMEN FROM THE FOUNDATION FOR DANE COUNTY PARKS

Sponsors: CHAWLA, RITT and DOOLAN

Attachments: [2023 RES-145](#)
[2023 RES-145 FISCAL NOTE](#)

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

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 HATCHER, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:41 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.