



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 14, 2023

5:30 PM HYBRID MEETING: In person at 5201 Fen Oak Drive or
virtually via Zoom

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

The Lake Management Quarterly Report will be heard jointly by the Environment, Agriculture & Natural Resources Committee and the Land Conservation Committee.

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.

The September 14, 2023 Environment, Agriculture & Natural Resources 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 Moraine Room, 5201 Fen Oak Drive, Madison.

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_DuZSTwbZRPSchDuVeE2_ig

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: 979 2131 6599

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

Supervisor Smith called the meeting to order at 5:30 pm.

YGP present: Olivia Morsbach, Josh Leslie

Staff present: Amy Piaget, John Reimer, Laura Hicklin

Present: 3 - PATRICK DOWNING, AARON COLLINS and SARAH SMITH

Excused: 2 - YOGESH CHAWLA and HOLLY HATCHER

B. Consideration of Minutes

[2023](#)
[MIN-247](#) Minutes of the August 24, 2023 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 08-24-23](#)

A motion was made by DOWNING, seconded by COLLINS, that the Minutes be approved. The motion carried by a voice vote 3-0, YGP 0-0-2 (Morsbach and Leslie abstained).

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2023
RES-150](#) AUTHORIZATION TO APPLY FOR 2024 STATE OF WISCONSIN DNR
SURFACE WATER GRANTS

Sponsors: CHAWLA, RATCLIFF, DOOLAN, RITT and ROSE

Attachments: [2023 RES-150](#)
[2023 RES-150 FISCAL NOTE](#)

A motion was made by COLLINS, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0, YGP 2-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

Yahara Lakes Management Quarterly Report

John Reimer gave the quarterly lakes management report.

[2023
RPT-281](#) Yahara Lakes Management Quarterly Report

Attachments: [Quarterly update 9 14 23](#)

H. Future Meeting Items and Dates

The next meeting is September 28th 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 COLLINS, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 5:55 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.