



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, March 14, 2024

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.

This meeting will begin at 5:30 pm or when the Land Conservation Committee adjourns, whichever is later.

The Zoom link for the two meetings is the same.

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 March 14, 2024 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, 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_ZwMJ25amSMuEYL6Q6fAb0g

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:

968 6917 6011

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.

YGP Members excused: Olivia Morsbach, Josh Leslie

Others present: Sup. Engelberger

Staff present: Amy Piaget, Laura Hicklin

Present: 4 - YOGESH CHAWLA, PATRICK DOWNING, AARON COLLINS and SARAH SMITH

Excused: 1 - HOLLY HATCHER

B. Consideration of Minutes

[2023
MIN-525](#) Minutes of the February 22, 2024 Environment, Agriculture & Natural
Resources Committee

Attachments: [EANR 02-22-24](#)

A motion was made by SMITH, seconded by COLLINS, that the Minutes be approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-320](#) PLACING WARNING SIGNS AT ALL STORM WATER RETENTION
BASINS ON COUNTY PROPERTY

Sponsors: ROSE and RITT

Attachments: [2023 RES-320](#)
[2023 RES-320 FISCAL NOTE](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution Requiring 2/3rds Vote be postponed until the next meeting. The motion carried by a voice vote 4-0.

2. [2023
RES-371](#) AUTHORIZING AN AMENDMENT TO THE YAHARA WATERSHED
IMPROVEMENT NETWORK SERVICE AGREEMENT

Sponsors: CHAWLA

Attachments: [2023 RES-371](#)
[2023 RES-371 FISCAL NOTE](#)

A motion was made by SMITH, seconded by COLLINS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

3. [2023
RES-375](#) AUTHORIZING A CONTRACT WITH BURNS & MCDONNELL
ENGINEERING COMPANY INC TO COMPLETE A COMMUNITY
MANURE TREATMENT FEASIBILITY STUDY

Sponsors: CHAWLA, HUELSEMANN and RIPP

Attachments: [2023 RES-375](#)
[2023 RES-375 FISCAL NOTE](#)
[2023 RES-375 CONTRACT #15381](#)

A motion was made by SMITH, seconded by DOWNING, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Environment, Agriculture & Natural Resources Committee 2022-2024 Term Accomplishments

Chair Chawla thanked the committee for their service to the committee during the term. Chair Chawla recognized Sup Hatcher for her work on the committee during her time on County Board and thanked her for her service.

Chair Chawla reviewed a list of accomplishments during the term. The list is not intended to be a complete list of everything that occurred but serves as a reminder of many of the significant accomplishments.

[2023
RPT-589](#) Environment, Agriculture & Natural Resources Committee 2022-2024
Term Accomplishments

Attachments: [EANR Accomplishments 2022 - 2024](#)

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 Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 5:52 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.

608.224.3730