



Dane County

Minutes - Draft

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, March 9, 2023

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

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 Environment, Agriculture & Natural Resources Committee, the Land Conservation Committee and the Lakes & Watershed Commission will meet jointly for the purpose of hearing the Lake Levels Quarterly Report and the PFAS quarterly report.

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 the Lyman Anderson Agriculture & Conservation Center at 5201 Fen Oak Drive, Moraine Room, Madison, WI 53718.

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_eMm1HcMcRhmA_4QtRr4HJg

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: 980 1443 5101

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: lwrld@countyofdane.com

A. Call To Order

Chair Chawla called the meeting to order at 5:31 pm

YGP Member Simmons present and participated virtually.

Supervisors Collins, Downing and Smith participated virtually.

Others present: Steve Books, Mike Farin, Supervisor Erickson, Sup.Engelberger, Sup. Ripp, Sup. Castillo, Allan Levin, Susan West, Lyle Updike, Lance Green, Steve Verburg, Tom Mathies

Staff present: Kim Jones, Carrie Springer, Amy Tutwiler, John Reimer, Kyle Minks, Steve Ottelien, Amy Piaget, Laura Hicklin

B. Consideration of Minutes

[2022
MIN-596](#)

Minutes of the February 23, 2023 Environment, Agriculture & Natural Resources Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [EANR 02-23-23](#)

A motion was made by SMITH, seconded by COLLINS, that the Minutes be approved. The motion carried by a voice vote, 4-0, YGP 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-361](#) ACCEPTING STATE OF WISCONSIN DNR SURFACE WATER AIS PLANNING GRANTS

Sponsors: CHAWLA, RIPP, YANG and RITT

Attachments: [2022 RES-361](#)
[2022 RES-361 FISCAL NOTE](#)
[2022 RES+361 CONTRACT #15045](#)
[2022 RES-361 CONTRACT #15046](#)

A motion was made by SMITH, seconded by COLLINS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote, 4-0, YGP 1-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Lake Levels Quarterly Report

John Reimer gave the quarterly lake levels report.

[2022 RPT-774](#) Lake Levels Quarterly Report

Attachments: [Quarterly update 3_9_23](#)

2. PFAS Quarterly Report

Mike Farin spoke in opposition to PFAS contamination and asked for more information on the storm water pipe project; specifically who is conducting the work and where it is occurring.

Lance Green spoke in opposition to PFAS contamination and expressed his concern that the remediation work is taking too long and that more effort should be put into mitigating hot spots and source reduction.

Carrie Springer gave the quarterly PFAs report.

[2022 RPT-773](#) PFAS Quarterly Report

Attachments: [Dane County Regional Airport Quarterly Report March 2023](#)

H. Future Meeting Items and Dates

The next meeting will be Thursday, March 23rd and will include both a presentation on Badger Mill Creek from MMSD and the Upper Sugar River Watershed Association and the Dane County legislative agenda.

I. Public Comment on Items not on the Agenda

Steve Books spoke in opposition to additional gas stations in the Yahara Watershed and suggested a moratorium. He also questioned if the County has any authority to regulate a proposed gas station near the intersection of CTH V and CTH I.

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 6:32 pm.

Minutes respectfully submitted by Laura Hicklin and subject to 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.