



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, May 26, 2022

5:15 PM

Virtual Meeting via Zoom

Zoom Meeting

The May 26, 2022 Land Conservation Committee Meeting is being held virtually. The public can access the meeting 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_ruroeJpCRZKAHLyGX_Rh6A

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free):

1-301-715-8592 or 1-312-626-6799

When prompted, enter the following Webinar ID: 919 9324 7173

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwrd@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

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.

A. Call To Order

Present: 7 - PATRICK DOWNING, YOGESH CHAWLA, KAY HOFFMAN, HOLLY HATCHER, KATE MCGINNITY, AARON COLLINS and SARAH SMITH

Staff Present: Piaget, Hicklin, Ottelien, Lambert

Supervisor Downing called the meeting to order at 5:16 pm.

B. Election of Officers

1. Chair

Supervisor McGinnity nominated, Supervisor Hatched seconded, Supervisor Downing for Chair of the Land Conservation Committee. No other nominations were made. Supervisor Chawla moved, Supervisor Collins seconded, to cast a unanimous vote for Supervisor Downing as Chair of the Land Conservation Committee. MC 7-0.

2. Vice Chair

Supervisor Hatcher nominated Supervisor Smith for Vice Chair of the Land Conservation Committee. No other nominations were made. Supervisor Chawla moved, Supervisor McGinnity seconded, to cast a unanimous vote for Supervisor Smith as Vice Chair of the Land Conservation Committee. MC 7-0

C. Consideration of Minutes

[2022](#)
[MIN-005](#)

Minutes of the March 24, 2022 Land Conservation Committee

Attachments: [LCC 03.24.22](#)

A motion was made by HATCHER, seconded by CHAWLA, that the Minutes be approved. The motion carried 5-0; Supervisors Smith and Collins abstained.

Ayes: 5 - Supervisor DOWNING, Supervisor CHAWLA, HOFFMAN, Supervisor HATCHER and Supervisor MCGINNITY

Abstain: 2 - Supervisor COLLINS and Supervisor SMITH

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

F. Items Requiring Committee Action

G. Presentations

Annual Land Conservation Division Accomplishments

Piaget presented the 2021 accomplishment report for the Dane County Land Conservation Division.

[2022](#) Land Conservation Updates
[PRES-026](#)

Attachments: [LandConservationUpdate5-26-22](#)

H. Reports to Committee

1. *Cost-share Contracts Approved*

Piaget reported on the cost-share contracts approved by the County Conservationist since the March 24, 2022 meeting.

[2022](#) APPROVED COST SHARE CONTRACTS
[RPT-080](#)

Attachments: [2022 RPT-080 Approved C-S Contracts](#)

2. *Cost-share Payments Approved*

Piaget reported the cost-share payments approved by the county conservationist since the March 24, 2022 meeting.

[2022](#) APPROVED COST SHARE PAYMENTS
[RPT-081](#)

Attachments: [2022 RPT-081 Approved C-S Payments](#)

I. Future Meeting Items and Dates

Chair Downing presented the 2022 LCC & EANR meeting schedule.

[2022](#) 2022 EANR & LCC Meeting Schedule
[DISC-003](#)

Attachments: [2022 EANR & LCC Meetings_New_Term](#)

*Next Meeting: Wednesday, June 1, 2022 - Joint with EANR, LCC, and LWC.
Meeting will be held at Babcock County Park.*

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by SMITH, seconded by HATCHER, that the be adjourned.
The motion carried by a voice vote MC 7-0. Meeting adjourned at 5:49 pm.

Minutes respectfully submitted by Amy Piaget. Minutes are subject to committee approval.

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 at least three business days prior to the meeting. 608-224-3730

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.