



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, November 11, 2021

4:45 PM

Virtual

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 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_0sp9hfyNSJemBXmYCXhD-Q

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 phone numbers (note they are not toll-free):

1-301-715-8592

1-312-626-6799

When prompted, enter the following Webinar ID: 956 3400 8631

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.

A. Call To Order

The meeting was called to order by Vice Chair Downing at 4:48 pm.

Youth Governance Member in attendance: Jain

Staff present: Hicklin, Piaget, Ottelien

Levin was not present at the beginning of the meeting but arrived at 4:52 pm.

Present: 5 - PATRICK DOWNING, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Excused: 3 - YOGESH CHAWLA, KAY HOFFMAN and JEREMY LEVIN

B. Consideration of Minutes

A motion was made by GRAY, seconded by HATCHER, that the minutes be approved. The motion carried by a voice vote 5-0, YGM 1-0.

Supervisor Levin arrived at 4:52 pm. Levin requested to be listed as voting in favor of 2021 MIN-434 LCC Minutes October 28, 2021.

Present: 6 - PATRICK DOWNING, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Excused: 2 - YOGESH CHAWLA and KAY HOFFMAN

[2021](#) Minutes of the October 28, 2021 Land Conservation Committee Meeting
[MIN-434](#)

Attachments: [LCCMinutes10-28-21](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2021](#) APPROVED COST SHARE CONTRACTS
[RPT-625](#)

Attachments: [2021 RPT-625 Approved Cost Share Contracts](#)

Piaget presented cost-share contracts approved since the October 28, 2021 meeting.

[2021](#) APPROVED COST SHARE PAYMENTS
[RPT-626](#)

Attachments: [2021 RPT-626 Approved Cost Share Payments](#)

Piaget presented cost-share payments approved since the October 28, 2021 meeting.

H. Future Meeting Items and Dates

The next scheduled meeting is Thursday, December 9, 2021 and will be a joint meeting with the Environmental, Agriculture & Natural Resources Committee and the Lakes & Watershed Commission.

Piaget reported that the Dane County Land & Water Resources Department will be participating in the Conservation Awareness Poster Contest sponsored by Wisconsin Land + Water Conservation Association and the National Association of Conservation Districts and at a future meeting will be requesting committee members to participate as judges for the submitted posters from area schools and youth. The theme for the 2021-2022 school year is "Healthy Soil: Healthy Life".

Ritt reported that her class, in which she is a teacher, is participating in the Adopt a Cow program associated with the Dairy Farmers of Wisconsin. As part of the program, her class will receive virtual updates on a jersey calf living on a farm in Lancaster, Wisconsin.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by HATCHER, seconded by RITT, that the meeting be adjourned. The motion carried by a voice vote, 6-0, YGM 1-0.

Meeting adjourned at 4:59 pm.

Respectfully submitted by Amy Piaget pending 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 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.