



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, June 23, 2022

5:15 PM

Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room 121; attend virtually via Zoom.

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

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 June 23, 2022 Land Conservation 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 the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room 121.

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_sKri9Is0QMOXrsNirFEVkg

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: 939 2142 4414

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

Hacker and Collins attended the meeting virtually.

Staff Present: Piaget, Hicklin, Ottelien, Balousek, Reimer (virtual), Bluma (Dane County Enterprise Support Staff)

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, HOLLY HATCHER, AARON COLLINS and SARAH SMITH

Excused: 2 - KAY HOFFMAN and MICHAEL ENGELBERGER

[2022 RPT-155](#) Attendee Report for the June 23, 2022 LCC and EANR Meetings

Attachments: [Attendee Report LCC EANRMeeting 06 23 2023](#)

B. Consideration of Minutes

[2022 MIN-083](#) Minutes of the May 26, 2022 Land Conservation Committee

Attachments: [LCC 05.26.22](#)

A motion was made by SMITH, seconded by CHAWLA, that the Minutes for the May 26, 2022 and June 1, 2022 meetings be approved. The motion carried MC 5/0.

[2022](#) Minutes of the June 1, 2022 Land Conservation Committee
[MIN-109](#)

Attachments: [LCC 06.01.22](#)

A motion was made by SMITH, seconded by CHAWLA, that the Minutes for the May 26, 2022 and June 1, 2022 meetings be approved. The motion carried MC5/0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

Implementing Conservation Practices - Amy Piaget, County Conservationist

Piaget presented the process Dane County Land Conservation Division staff follow when assisting landowners with the implementation of conservation practices.

[2022](#) Implementing Conservation Practices
[PRES-051](#)

Attachments: [Implementing Conservation Practices](#)

G. Reports to Committee

[2022](#) COST SHARE CONTRACTS APPROVED
[RPT-134](#)

Attachments: [2022 RPT-134](#)

Piaget presented the cost-share contracts approved since the May 26, 2022 meeting.

[2022](#) COST SHARE PAYMENTS APPROVED
[RPT-135](#)

Attachments: [2020 RPT-135 CS Payments Approved](#)

Piaget presented the cost-share payments approved since the May 26, 2022 meeting.

H. Future Meeting Items and Dates

The next LCC meeting is scheduled for July 28, 2022 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 SMITH, seconded by CHAWLA, that the meeting be adjourned. The motion carried MC 5/0.

Meeting adjourned at 5:42 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.

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.