



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, September 30, 2021

4:45 PM Virtual Meeting: See top of agenda for instructions on
how to join.

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_uHqW9WCrSH2PggaHWzhtBg

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

1-312-626-6799

When prompted, enter the following Webinar ID: 991 1248 6188

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/OPOSE 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

Chair Chawla called the meeting to order at 4:46 pm.

Staff Present: Amy Piaget, John Reimer, Shawn Esser, Kevin Seng, Laurie Lambert, Laura Hicklin

Supervisor Levin was not present at the beginning of the meeting but arrived as noted below.

- Present:** 6 - PATRICK DOWNING, YOGESH CHAWLA, KAY HOFFMAN, MICHELE RITT, ANTHONY GRAY and KATE MCGINNITY
- Excused:** 1 - HOLLY HATCHER
- Absent:** 1 - JEREMY LEVIN

B. Consideration of Minutes

[2021](#) Minutes of the August 26, 2021 Land Conservation Committee
[MIN-299](#)

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LCC 08.26.21](#)

A motion was made by RITT, seconded by MCGINNITY, that the Minutes be approved. The motion carried by a voice vote MC 6-0.

[2021
MIN-300](#) Minutes of the September 1, 2021 Land Conservation Committee

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LCC 09.01.21](#)

A motion was made by RITT, seconded by MCGINNITY, that the Minutes be approved. The motion carried by a voice vote MC 6-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

Overview of Survey & Design Equipment used for Conservation Practices

Kevin Seng, Conservation Technician with the Land & Water Resources Department, gave an overview of survey and design equipment used for conservation practices.

Levin arrived at 4:58 pm.

Present: 7 - PATRICK DOWNING, YOGESH CHAWLA, KAY HOFFMAN, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY and KATE MCGINNITY

Excused: 1 - HOLLY HATCHER

[2021
PRES-163](#) Overview of Survey & Design Equipment Used for Conservation Practices

Attachments: [LCCPresentation9-30-2021](#)

G. Reports to Committee

[2021
RPT-457](#) APPROVED COST SHARE AGREEMENTS

Attachments: [2021 RPT-457](#)

Piaget presented cost share contracts approved since the August 26, 2021 meeting.

[2021
RPT-458](#) APPROVED COST SHARE PAYMENTS

Attachments: [2021 RPT-458 Approved Cost Share Payments](#)

Piaget presented cost share payments approved since the August 26, 2021 meeting.

H. Future Meeting Items and Dates

The next scheduled meetings at Tuesday, October 28th, November 11th and December 9th. The December 9th meeting will be a joint meeting with EANR and LWC.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by GRAY, seconded by MCGINNITY, that the meeting be adjourned. The motion carried unanimously. Meeting adjourned at 5:03 pm.

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.