



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 15, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Lyman F.
Anderson Agriculture & Conservation Center, 5201 Fen
Oak Drive, Room C; 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.

This is a joint meeting of the Land Conservation Committee (LCC), Environment, Agriculture and Natural Resources Committee (EANR), and the Lakes & Watershed Commission (LWC) for the purpose of the quarterly Lake Management Report. Each committee may hear or take action on other items specific to their respective agendas.

The September 15, 2022 joint meeting of LCC, EANR, and LWC 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 C, 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_1VBR-geISpmptaeE-SqPdg

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: 993 3276 2691

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: lwrdd@countyofdane.com.

A. Call To Order

Chair Downing called the meeting to order at 5:35 pm.

Supervisors Collins and Hatcher and FSA representative Kay Hoffman attended virtually.

Staff present: Kyle Minks, James Brodzeller, Shawn Esser, John Reimer, Laura Hicklin

Others present: Marcella Simmons, Julia Buskirk, Allan Levin, Sup. Castillo, Chin Wu, Sup. Erickson, Sup. Ripp, Lyle Updike, Susan West, Sup. Wright

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

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

1. Quarterly Lake Levels Report

John Reimer gave the quarterly lake management report.

[2022](#)
[RPT-354](#) Lake Management Quarterly Report

Attachments: [Quarterly update 9_15_22](#)

H. Future Meeting Items and Dates

Next LCC meeting is scheduled for Thursday, October 27, 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 CHAWLA, seconded by SMITH, that the Meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:30 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 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.