



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, August 25, 2022

5:15 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.

The August 25, 2022 LCC 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 Agricultural & Conservation Center, 5201 Fen Oak Drive, Madison in Room C.

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_sCOJtg8bRAiSloUytrHueQ

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: 985 6978 9263

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

Vice Chair Smith called the meeting to order at 5:15 pm.

Chair Downing and Hoffman attended the meeting virtually.

Staff: Piaget, Hicklin, Ottelien

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, KAY HOFFMAN, SARAH SMITH and
MICHAEL ENGELBERGER

Excused: 2 - HOLLY HATCHER and AARON COLLINS

B. Consideration of Minutes

[2022](#) Minutes of the July 28, 2022 Land Conservation Committee
[MIN-210](#)

Attachments: [LCC 07-28-22](#)

A motion was made by ENGELBERGER, seconded by CHAWLA, that the Minutes be approved. The motion carried 5-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2022](#) Cost-share Contracts Approved - August 2022

[RPT-291](#)

Attachments: [ApprovedCS-August2022](#)

Piaget presented cost-share contracts approved since the July 25, 2022 LCC meeting.

[2022](#) Approved Cost-share Payments - August 2022

[RPT-292](#)

Attachments: [ApprovedPayments-August2022](#)

Piaget presented cost-share payments approved since the July 25, 2022 LCC meeting.

H. Announcements

Grazing Lands Conservation Initiative Funding Opportunity

Supervisors and staff discussed the merits of this grant opportunity.

I. Future Meeting Items and Dates

Joint Committee Meeting, September 15, 2022

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by CHAWLA, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried 5-0.

Meeting adjourned at 5:25 pm.

Minutes respectfully submitted by Steve Ottelien and 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.