



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, March 10, 2022

5:30 PM

Virtual Meeting

The Presentation from the Clean Lakes Alliance, Lake Management Quarterly Report, and Land & Water Resources Department Outreach and Education Report will be presented jointly with the Lakes & Watershed Commission and the Environment, Agriculture & Natural Resources Committee.

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_r6FjhvQITQWxfTZn_F5SYA

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: 947 6259 4637

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwr@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.

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

Excused: 2 - KAY HOFFMAN and JEREMY LEVIN

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.

Staff Present: Piaget, Hicklin, Reimer, Minks, Pascual, Sandford

A. Call To Order

Chair Chawla called the LCC meeting to order at 5:30 pm.

B. Consideration of Minutes

[2021](#) Minutes for the February 24, 2022 LCC Meeting
[MIN-670](#)

Attachments: [LCCMinutes2-24-22](#)

A motion was made by RITT, seconded by HATCHER, 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****1. Presentation from the Clean Lakes Alliance**

[2021](#) Clean Lakes Presentation to EANR, LCC & LWC
[PRES-256](#)

Attachments: [CLA Update to Joint County Committees 3-10-22](#)

Paul Dearlove with Clean Lakes Alliance presented the annual state of the lakes report to LCC, EANR, and LWC.

G. Reports to Committee**1. Lake Management Quarterly Report**

[2021](#) Lake Management Quarterly Report
[RPT-981](#)

Attachments: [Quarterly update 3_10_22](#)

John Reimer with Dane County Land & Water Resources Department presented the lakes levels report to LCC, EANR, and LWC.

2. Land & Water Resources Department Outreach Updates & Equity and Inclusion

[2021](#) LWRD Outreach Updates and Equity and Inclusion Plan Presentation
[RPT-966](#)

Attachments: [LWRD Outreach Updates & Equity and Inclusion Plan](#)

Susan Sandford and Lael Pascual with Dane County Land & Water Resources Department presented the outreach updates to LCC, EANR, and LWC.

H. Future Meeting Items and Dates

Next LCC meeting is scheduled for March 24, 2022 at 4:45 pm.

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 RITT, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 6/0

Minutes respectfully submitted by Amy Piaget. Subject to Committee review and 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.