



# 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?*

---

Wednesday, December 7, 2022

5:15 PM

Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Madison in Room 121/Driftless; 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 Lake Levels Quarterly report and the WDNR PFAS Contamination and Monitoring presentation will be heard jointly with the Environmental, Agriculture, and Natural Resources Committee and the Lakes & Watershed Commission.

This 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/Driftless.

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\\_M-UoEqvsRA-\\_iPKpqN-Ziw](https://zoom.us/webinar/register/WN_M-UoEqvsRA-_iPKpqN-Ziw)

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: 992 8169 4359

**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](mailto:lwrdd@countyofdane.com).

**A. Call To Order**

Downing called the meeting to order at 5:15 pm.

Present In-Person: Chawla, Smith

Present Virtual: Downing, Engelberger, Hatcher, Collins, Hoffman

Staff: Piaget, Reimer, Ottelien, Minks

Others: Patrick Gorski, Tom Mathias (virual), Dave Laufenberg

Note that Hoffman left the meeting at 5:29 pm. Chawla left the meeting at 6:33 pm.

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

## B. Consideration of Minutes

[2022](#) Minutes of the October 25, 2022 Land Conservation Committee  
[MIN-390](#)

**Attachments:** [LCC Minutes 10-25-22](#)

A motion was made by ENGELBERGER, seconded by HATCHER, that the Minutes be approved. The motion carried MC 7-0.

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

## E. Items Requiring Committee Action

[2022](#) DATCP Contract Extensions  
[ACT-220](#)

**Attachments:** [CostShareExtensionARMLWR200\\_2022Draft](#)

A motion was made by SMITH, seconded by ENGELBERGER, that the list of 2022 DATCP funded projects be extended to 2023 with staff to make necessary year-end adjustments. The motion carried MC 7-0.

[2022](#) County Funded Contract Extensions  
[ACT-222](#)

**Attachments:** [2022 County Funded Contract Extension Requests](#)

A motion was made by SMITH, seconded by ENGELBERGER, that the list of County funded projects be extended to 2023 with staff to make necessary year-end adjustments. The motion carried MC 7-0.

## F. Presentations

**WDNR PFAS Contamination and Monitoring Update (presented jointly with EANR and LWC)**

Patrick Gorski, PhD, with WI DNR, presented on the PFAS contamination levels in the Black Earth Creek and other Dane County waterbodies and the current DNR monitoring efforts.

[2022](#) Statewide Surface Water PFAS and Black Earth Creek  
[PRES-185](#)

**Attachments:** [Dane Co Meeting BEC PFAS SW and Fish 12.07.22 PRG](#)

**G. Reports to Committee**

[2022](#) Approved Cost-share Contracts - December 2022 Report  
[RPT-553](#)

**Attachments:** [ApprovedCS-December2022](#)

Piaget presented cost-share contracts approved by the County Conservationist since the October 25, 2022 meeting.

[2022](#) Approved Payments - December 2022 Report  
[RPT-554](#)

**Attachments:** [ApprovedPayments-December2022](#)

Piaget presented the cost-share payments approved by the County Conservationist since the October 25, 2022 meeting.

**Lake Management Quarterly Report (presented jointly with EANR and LWC)**

Reimer presented the quarterly lake management report.

[2022](#) Lake Management Quarterly Report  
[RPT-577](#)

**Attachments:** [Quarterly update 12\\_7\\_22](#)

**H. Future Meeting Items and Dates**

The next LCC meeting is scheduled for Thursday, January 26, 2023 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 ENGELBERGER, that the meeting be adjourned. The motion carried MC 7-0. Meeting adjourned at 7:09 pm.

Minutes respectfully submitted by Steven 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.*