



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?

Tuesday, October 25, 2022

5:15 PM

Hybrid Meeting: Attend in person at the Lyman F. Anderson Agriculture & Conservation Center, 5201 Fen Oak Drive, Room C, Madison WI 53718; 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 October 25, 2022 Land Conservation Committee 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 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_UeV2b_x-RfOfoRZGiX8eKQ

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: 983 9866 7889

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

Present: 6 - PATRICK DOWNING, YOGESH CHAWLA, HOLLY HATCHER, AARON COLLINS, SARAH SMITH and MICHAEL ENGELBERGER

Excused: 1 - KAY HOFFMAN

Chair Downing called the Land Conservation Committee Meeting to order at 5:18 pm.

In-person: Downing, Chawla, Smith

Virtual: Engelberger, Hatcher, Collins

Staff: Piaget, Hicklin, Ottelien

Others: David Terrall (USDA APHIS Wildlife Services)

B. Consideration of Minutes

[2022](#) Minutes of the August 25, 2022 Land Conservation Committee
[MIN-254](#)

Attachments: [LCC 8.25.22](#)

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

[2022](#) Minutes of the September 15, 2022 Land Conservation Committee
[MIN-301](#)

Attachments: [LCC 09-15-22](#)

A motion was made by SMITH, seconded by ENGELBERGER, 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

[2022](#) Dane County Wildlife Damage 2023 Program Budget
[ACT-161](#)

Attachments: [Dane County WDACP 2023 Budget](#)

A motion was made by SMITH, seconded by CHAWLA, that the Dane County Wildlife Damage 2023 Budget be approved as presented. The motion carried by a voice vote. MC 6-0

Terrall presented the Dane County Wildlife Damage 2023 Program Budget.

[2022](#) 2022 Crop Damage Prices
[ACT-163](#)

Attachments: [2022 Dane County Crop Prices](#)

A motion was made by ENGELBERGER, seconded by SMITH, that the 2022 Crop Damages Prices be approved as presented. The motion carried by a voice vote. MC 6-0

Terrall presented the proposed 2022 Crop Damage Prices.

Engelberger moved, Smith seconded, to set December 15, 2022 as the date 90% of the crops have been harvested in Dane County for the 2022 Wildlife Damage Program. MC 6-0

F. Presentations

G. Reports to Committee

[2022](#) Approved Cost-share Contracts
[RPT-446](#)

Attachments: [ApprovedCS-SeptOct2022](#)

Piaget presented cost share contracts approved since the August LCC meeting.

[2022](#) Approved Cost-share Payments
[RPT-447](#)

Attachments: [ApprovedPayments-SeptOct2022](#)

Piaget presented the cost-share payments approved since the August LCC meeting.

H. Future Meeting Items and Dates

The next LCC meeting is scheduled for Thursday, November 10, 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 ENGELBERGER, that the LCC Meeting be adjourned. The motion carried by a voice vote. MC 6-0

Meeting adjourned at 5:38 pm.

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.