



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, April 4, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

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A. Call To Order

Present: 6 - PATRICK DOWNING, CARL CHENOWETH, KAY HOFFMAN, YOGESH CHAWLA,
JEREMY LEVIN and MICHELE RITT
Excused: 1 - NIKOLE JONES

Staff Present: Shawn Esser, Laura Hicklin, Steven Ottelien, Amy Piaget

Meeting called to order by Chair CHENOWETH at 5 pm.

B. Consideration of Minutes

[2018](#) LCC MINUTES_2-28-19
[MIN-490](#)

Attachments: [2018 MIN-490_LCC Minutes_2-28-19.pdf](#)

A motion was made by RITT, seconded by CHAWLA, that the minutes of February 28, 2019 be approved. The motion carried by a voice vote: 6/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2018](#) APPROVAL OF COST SHARE AGREEMENTS
[ACT-388](#)

Attachments: [2018 ACT-388 C-S Agreements 4-4-19](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Action Item be approved. The motion carried by a voice vote: 6/0

2. [2018
ACT-389](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2018 ACT-389 C-S Payments 4-4-19](#)

A motion was made by LEVIN, seconded by CHAWLA, that the Action Item be approved. The motion carried by a voice vote: 6/0

3. Delegation of Cost-Share Contract Approvals for April & May

Piaget requested authority to approve cost-share contracts until the next Land Conservation Committee meeting on May 23, 2019 to allow for the installation of conservation practices prior to spring planting.

A motion was made by CHAWLA, seconded by LEVIN, to grant authority to the County Conservationist to approve cost-share contracts until the May 23, 2019 Land Conservation Committee Meeting. The motion carried by a voice vote: 6/0.

4. [2018
ACT-390](#) 2019 DANE ANNUAL WORK PLAN FOR DATCP

Attachments: [2018 ACT-390 Dane2019 AnnualWorkPlan.pdf](#)

Piaget presented the Dane County Land Conservation annual work plan to be submitted to Wisconsin Department of Agriculture, Trade and Consumer Protection as a condition of staffing grants and cost-share funds the department receives from the state.

A motion was made by LEVIN, seconded by DOWNING, that the 2019 Dane Annual Work Plan for DATCP be approved as presented. The motion carried by a voice vote: 6/0

5. [2018
ACT-392](#) CHAPTER 49 PROPOSED FEE SCHEDULE

Attachments: [2018 ACT-392 Chapter 49 Fee Schedule.pdf](#)

Piaget presented the proposed fee schedule for permits required under Chapter 49 of Dane County Ordinances.

A motion was made by CHAWLA, seconded by LEVIN, to approve the fee schedule for permits required under Chapter 49 of the Dane County Ordinances as presented. The motion carried by a voice vote. 6/0

6. [2018
ACT-393](#) DANE COUNTY AVERAGE COSTS

Attachments: [2018 ACT-393 2019 Dane County Average Costs.pdf](#)

Piaget presented the proposed 2019 Dane County Average Costs to be used for the development of cost-share agreements as part of Dane County Land Conservation's cost containment policy.

A motion was made by LEVIN, seconded by RITT, to approve the 2019 Dane County Average Costs as presented. The motion carried by a voice vote: 6/0

F. Presentations - None

G. Reports to Committee - None

H. Announcements

CHENOWETH and Piaget reported on the Wisconsin Land + Water Association Annual Conference held in Lake Geneva on March 13–15, 2019.

I. Future Meeting Items and Dates

The next meeting is scheduled for Thursday, May 23, 2019 at 5 pm.

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by DOWNING, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 6/0

Meeting adjourned at 5:40 pm

Respectfully submitted by Steven Ottelien. Minutes are subject to committee approval.