



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Thursday, June 27, 2024

5:15 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive
Moraine Room; attend virtually via zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

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

Supervisor Doolan arrived at 5:20 pm.

Others present: Supervisor Miles, Supervisor Engelberger, Supervisor McCarville, Supervisor Blazewicz, Supervisor Collins, Supervisor Fries, Supervisor Erickson, Supervisor Welsh, Allan Levin, Chin Wu, Phil Gaebler, David Clutter, Steve Greb, Lance Green, Scott Seymour.

Staff present: Chee Thao, Bonnie Armstrong, John Hausbeck, John Reimer, Amy Piaget, Steve Ottelien, Jeremy Balousek, Laura Hicklin

Chair Downing recessed meeting at 5:20 pm until the start of the joint meeting with Environment, Agriculture and Natural Resources Committee and Lakes and Watershed Commission.

Chair Downing called meeting of Land Conservation Committee back in session at 5:30 pm.

Present: 6 - PATRICK DOWNING, YOGESH CHAWLA, MICHELE DOOLAN, KERRY MARREN, STEVEN PETERS and SARAH SMITH

B. Consideration of Minutes

[2024](#) Minutes of the May 16, 2024 Land Conservation Committee
[MIN-059](#)

Attachments: [LCC 05-16-24](#)

Chair Downing requested the minutes be corrected to reflect Supervisor Downing assumed Chair of May 16, 2024 Land Conservation Committee meeting following the election of officers.

A motion was made by CHAWLA, seconded by PETERS, that the Minutes be approved as amended. The motion carried by a voice vote. MC 6-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. Southern Area Association Representatives

A motion was made by CHAWLA, seconded by PETERS, that Chair Downing be identified as the representative for the Southern Area Association and Supervisor Peters be the alternate. The motion carried by a voice vote. MC 6-0

F. Presentations

1. PFAS Private Well Sampling & Community Outreach by Public Health Madison & Dane County (joint with EANR & LWC)

[2024](#) PFAS Private Well Sampling & Community Outreach by Public Health Madison
[PRES-029](#) & Dane County

Attachments: [PFAS Private Well Sampling & Community Outreach Presentation](#)

Lance Green spoke in support of all efforts to test for PFAS, take remediation efforts and educate the public on the health consequences of PFAS exposure.

Chee Thao from Public Health Madison & Dane County presented on the status of PFAS well testing in the county.

G. Reports to Committee

1. [2024](#) APPROVED CONTRACTS MAY-JUNE 2024 [RPT-131](#)

Attachments: [ApprovedContractsJune2024](#)

Piaget presented the approved contracts in May/June.

2. [2024 RPT-132](#) APPROVED PAYMENTS MAY-JUNE 2024

Attachments: [ApprovedPaymentJune2024](#)

Piaget presented the approved payments from May/June.

3. Yahara Chain Lake Levels Report (joint with EANR & LWC)

[2024 RPT-140](#) Yahara Chain Lake Levels Report

Attachments: [Yahara Chain Lake Levels Report](#)

Reimer presented the quarterly lake levels report.

H. Future Meeting Items and Dates

July 25, 2024 or call of the chair

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Meeting was adjourned at 6:44 pm by Chair Downing based upon no objections from committee members.

Minutes respectfully submitted by Steve Ottelien and Amy Piaget and are subject to committee review and approval.