



Dane County

Meeting Agenda - Final

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, January 25, 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.

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 January 25, 2024 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 5201 Fen Oak Drive, Moraine Room.

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_ym4xo2fZQ8-p5zWS9cEPdQ

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: 916 9060 7290

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**B. Consideration of Minutes**

[2023 MIN-425](#) Minutes of the December 6, 2023 Land Conservation Committee

Attachments: [LCC 12-6-23](#)

C. Fund Transfers**D. Referrals (Resolutions & Ordinance Amendments)**

[2023 RES-295](#) ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION DISTRICTS 2023 TECHNICAL ASSISTANCE GRANT

Sponsors: CHAWLA

Attachments: [2023 RES-295](#)
[2023 RES-295 FISCAL NOTE](#)
[2023 RES-295 CONTRACT #15282](#)

Legislative History

| | | |
|---------|--------------|---|
| 1/19/24 | County Board | referred to the Land Conservation Committee |
|---------|--------------|---|

This resolution was referred to the Land Conservation Committee

1/19/24 County Board referred to the Environment,
Agriculture & Natural Resources
Committee

This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

1/19/24 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. 2023 Wildlife Damage Abatement and Claims Program Approvals

[2023 ACT-258](#) DANE COUNTY CLAIM SUMMARY 2023

Attachments: [2023 ACT-258](#)

2. 2024 WDACP Budget Amendment

[2023 ACT-259](#) DANE COUNTY FENCE AMENDMENT 2024

Attachments: [2023 ACT-259](#)

F. Presentations

G. Reports to Committee

1. 2023 FPP Report

[2023 RPT-484](#) 2023 FPP REPORT

Attachments: [Certificates Of Compliance Issued Calendar Year 2023](#)
[NON Issued Calendar Year 2023](#)
[Cancellation of NON Issued in Calendar Year 2023](#)

2. 2023 COST SHARE AGREEMENT CARRYOVERS

[2023 RPT-485](#) 2023 COST SHARE AGREEMENTS CARRYOVER

Attachments: [Dane 2023 CostShareExtensionARMLWR200 signed \(003\)](#)
[2023 EXTENTION FORM County Funded](#)

H. Future Meeting Items and Dates

Next meeting is scheduled for February 22, 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

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.