



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, 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.

A. Call To Order

Supervisor Smith called the LCC meeting to order at 5:15 pm.

Staff Present: Ottelien, Piaget

Others: Zac Venchus and Dave Terrall with USDA-APHIS

Present: 5 - PATRICK DOWNING, HOLLY HATCHER, AARON COLLINS, SARAH SMITH and
MICHAEL ENGELBERGER

Excused: 1 - YOGESH CHAWLA

B. Consideration of Minutes

[2023](#)
[MIN-425](#)

Minutes of the December 6, 2023 Land Conservation Committee

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

A motion was made by ENGELBERGER, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote. MC 5/0

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, ROSE and ENGELBERGER

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

A motion was made by ENGELBERGER, seconded by HATCHER, that the resolution be recommended for approval. The motion carried by a voice vote.
MC 5/0

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](#)

A motion was made by DOWNING, seconded by ENGELBERGER, that the 2023 claim summary be approved. The motion carried by a voice vote. MC 5/0

2. 2024 WDACP Budget Amendment

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

Attachments: [2023 ACT-259](#)

A motion was made by ENGELBERGER, seconded by DOWNING, that the Action Item be the 2024 fence amendment be approved. MC 5/0

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](#)

Piaget presented the Farmland Preservation Program certificates of compliance, notices of noncompliance, and cancellation of NONs issued in 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](#)

Piaget presented the final lists for the 2023 cost-share agreement carry-over report.

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

A motion was made by ENGELBERGER, seconded by HATCHER, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 5/0

Meeting adjourned at 5:35 pm.

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