



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, September 26, 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 Marren called the LCC Meeting to order at 5:29 pm.

Staff Present: Piaget and Hicklin

Others Present: Megan Walsh, Omari Wilondja, Mia Vaughan, Stephanie Zellner, Martel DenHartog, Zac Venchus (APHIS)

Present: 4 - YOGESH CHAWLA, MICHELE DOOLAN, KERRY MARREN and PATRICK MILES

Excused: 2 - STEVEN PETERS and SARAH SMITH

Absent: 1 - PATRICK DOWNING

B. Consideration of Minutes

1. [2024 MIN-196](#) Minutes of the August 22, 2024 Land Conservation Committee

Attachments: [LCC 08-22-24](#)

A motion was made by DOOLAN that the Minutes be approved. The motion carried by a voice vote. MC 4-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2024
ACT-186](#) 2025 DEER DONATION PARTICIPATION

Attachments: [2025 DDP County Agreement](#)

A motion was made by DOOLAN that the 2025 Deer Donation Program be approved. The motion carried by a voice vote. MC 4-0

2. [2024
ACT-187](#) 2025 WILDLIFE DAMAGE ABATEMENT PROGRAM BUDGET

Attachments: [Dane 2025](#)

A motion was made by DOOLAN that the 2025 Wildlife Damage Abatement Program Budget be approved. The motion carried by a voice vote. MC 4-0

Chair Downing arrived at 5:38 pm.

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, MICHELE DOOLAN, KERRY MARREN
and PATRICK MILES

Excused: 2 - STEVEN PETERS and SARAH SMITH

3. [2024
ACT-188](#) 2024 CROP PRICES AND HARVEST DATE

Attachments: [2024 CROP PRICE \(grains and hay only\)](#)

A motion was made by DOOLAN that the 2024 Crop Prices be approved and the Harvest Date set to December 1, 2024. The motion carried by a voice vote. MC 5-0

F. Presentations

1. OVERVIEW OF WILDLIFE DAMAGE PROGRAM AND SANDHILL CRANES - ZAC VENCHUS, USDA WILDLIFE SERVICES

Vac Venchus with APHIS gave an overview of the wildlife damage abatement program.

G. Reports to Committee

1. [2024
RPT-274](#) SEPTEMBER 2024 APPROVED CONTRACTS REPORT

Attachments: [September2024ApprovedContracts](#)

Piaget reported on the contracts approved since the last LCC meeting.

2. [2024 RPT-275](#) SEPTEMBER 2024 APPROVED PAYMENTS REPORT

Attachments: [September2024ApprovedPayment](#)

Piaget reported on the payment approved since the last LCC meeting.

H. Future Meeting Items and Dates

2. WEDNESDAY, NOVEMBER 20, 2024 - JOINT COMMITTEE MEETING WITH EANR AND LWC

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Meeting adjourned at 5:41 pm.

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

A motion was made by DOWNING that the LCC Meeting be adjourned. The motion carried unanimously. MC 5-0