



# 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.*

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Thursday, May 16, 2024

5:15 PM HYBRID Meeting: In-person at 5201 Fen Oak Drive or  
virtually by Zoom

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

#### A. Call To Order

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

Staff present: Piaget, Hicklin, Ottelien

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

#### B. Election of Officers

##### 1. Chair

*Supervisor Doolan nominated Supervisor Downing for Chair of the Land Conservation Committee. No other nominations were offered.*

*There were no objections to the nomination; Supervisor Chawla announced Supervisor Downing as Chair of the Land Conservation Committee by unanimous consent.*

##### 2. Vice-Chair

*Supervisor Smith nominated Supervisor Peters for Vice-Chair of the Land Conservation Committee. No other nominations were offered.*

*There were no objections to the nomination; Supervisor Chawla announced Supervisor Peters as Vice-Chair of the Land Conservation Committee by unanimous consent.*

#### C. Consideration of Minutes

[2023](#) Minutes of the March 14, 2024 Land Conservation Committee  
[MIN-572](#)

**Attachments:** [LCC 3-14-24](#)

A motion was made by SMITH, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote. MC 6/0

## D. Fund Transfers

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2023](#) ACCEPTANCE OF AMERICAN FARMLAND TRUST SOIL HEALTH  
[RES-400](#) STEWARDS GRANT

**Sponsors:** CHAWLA, DOWNING, ENGELBERGER, YANG and DOOLAN

**Attachments:** [2023 RES-400](#)  
[2023 RES-400 FISCAL NOTE](#)

A motion was made by DOOLAN, seconded by PETERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote. MC 6/0

## F. Items Requiring Committee Action

## G. Presentations

## H. Reports to Committee

1. [2024](#) COST-SHARE CONTRACTS APPROVED MARCH-APRIL 2024  
[RPT-051](#)

**Attachments:** [Contracts March April2024](#)

*Piaget presented the cost-share contracts approved since the March LCC meeting.*

2. [2024](#) APPROVED PAYMENT MARCH-APRIL2024  
[RPT-052](#)

**Attachments:** [PaymentMarch-April2024](#)

*Piaget presented the cost-share payments approved since the March LCC meeting.*

## I. Future Meeting Items and Dates

*Next meeting is June 27, 2024 or by call of the chair.*

**J. Public Comment on Items not on the Agenda**

**K. Such Other Business as Allowed by Law**

**L. Adjourn**

A motion was made by PETERS, seconded by DOOLAN, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 6/0.

Meeting adjourned at 5:40 pm.

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