



# 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?*

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Thursday, October 22, 2020

4:45 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone

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#### A. Call To Order

**Present:** 6 - PATRICK DOWNING, YOGESH CHAWLA, MICHELE RITT, ANTHONY GRAY,  
HOLLY HATCHER and KATE MCGINNITY

**Excused:** 2 - KAY HOFFMAN and JEREMY LEVIN

*Supervisor LEVIN was not present at the beginning of the meeting but was present as noted below.*

*Youth Governance Member Present: Aarush Jain*

*Youth Governance Member Excused: Claire Hovland*

*Staff/Others Present: Shawn Esser, Laura Hicklin, Steven Ottelien, Amy Piaget and David Terrall of USDA APHIS Wildlife Services*

*Chair CHAWLA called the meeting to order at 4:45 pm.*

*DOWNING asked staff to check why meeting invite email was not received through his county email address.*

#### B. Consideration of Minutes

[2020  
MIN-206](#)

LCC MINUTES\_9-24-20

**Attachments:** [2020 MIN-206](#)

A motion was made by GRAY, seconded by HATCHER, that the minutes of September 24, 2020 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

**E. Items Requiring Committee Action**

1. 2021 Wildlife Damage Abatement & Claims Program Budget - David Terrall, USDA

*Terrall presented the 2021 budget for the wildlife damage abatement & claims program.*

[2020](#) 2021 WILDLIFE DAMAGE ABATEMENT & CLAIMS BUDGET  
[ACT-163](#)

**Attachments:** [2020 ACT-163](#)

**A motion was made by RITT, seconded by MCGINNITY, to approve the 2021 Wildlife Damage Abatement & Claims Crop Budget as presented. The motion carried by a voice vote: 6/0, YGP: 1/0**

2. 2020 Wildlife Damage Abatement & Claims Crop Prices - David Terrall, USDA

*Terrall presented the 2020 crop price approvals to be used to reimburse landowners with wildlife damage claims. The prices are comprised of a 12-month average of commodity prices from October 2019 thru October 2020.*

*LEVIN arrived at 4:55 pm.*

**Present:** 7 - PATRICK DOWNING, YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

**Excused:** 1 - KAY HOFFMAN

[2020](#) 2020 WILDLIFE DAMAGE ABATEMENT & CLAIMS CROP PRICES  
[ACT-164](#)

**Attachments:** [2020 ACT-164](#)

**A motion was made by LEVIN, seconded by HATCHER, to approve the 2020 Wildlife Damage Abatement & Claims Crop Prices as presented. The motion carried by a voice vote: 7/0, YGP: 1/0**

**F. Presentations**

Introduction to Farmland Preservation Program – Amy Piaget, Dane County Conservationist

*Piaget provided an overview of the Farmland Preservation Program and Land Conservation staff's role in administering and monitoring compliance with the program's agricultural standards.*

[2020](#) FARMLAND PRESERVATION PROGRAM  
[PRES-080](#)

**Attachments:** [2020 PRES-080](#)

### G. Reports to Committee

1. [2020 RPT-416](#) APPROVED COST-SHARE CONTRACTS

**Attachments:** [2020 RPT-416 Approved Cost Share Contracts](#)

*Piaget presented cost share contracts approved by the county conservationist since the September 2020 meeting.*

2. [2020 RPT-417](#) APPROVED COST SHARE PAYMENTS

**Attachments:** [2020 RPT-417 Approved Cost Share Payments](#)

*Piaget presented cost share payments approved by the county conservationist since the September 2020 meeting.*

### H. Announcements

*None*

### I. Future Meeting Items and Dates

November 12th @ 4:45 pm

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

*None*

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

*None*

### L. Adjourn

**A motion was made by LEVIN, seconded by MCGINNITY, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 1/0**

*Meeting adjourned at 5:21 pm.*

*Respectfully submitted by Steven Ottelien. Minutes are subject to committee approval.*

[2020](#)  
[RPT-439](#)

MEETING REGISTRATION FOR LCC\_10-22-20

**Attachments:** [2020 RPT-439](#)