



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, July 24, 2025

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

Chair Downing called the LCC Meeting to order at 5:15 pm.

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

Excused: 2 - STEVEN PETERS and SARAH SMITH

B. Consideration of Minutes

[2025](#)
[MIN-054](#)

Minutes of the April 24, 2025 Land Conservation Committee

Attachments: [LCC 04-24-25](#)

A motion was made 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)

[2025
RES-061](#)

AUTHORIZING A MASTER CONTRACT WITH WISCONSIN DEPARTMENT
OF AGRICULTURE TRADE AND CONSUMER PROTECTION FOR SOIL AND
WATER RESOURCE MANAGEMENT

Sponsors: DOWNING, BOLLIG and ENGELBERGER

Attachments: [2025 RES-061](#)
[2025 RES-061 FISCAL NOTE](#)
[2025 RES-061 CONTRACT #15914](#)

A motion was made by CHAWLA that the Resolution be recommended for
approval. The motion carried by a voice vote. MC 4-0. Doolan abstained.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2025
RPT-205](#)

APPROVED PAYMENTS REPORT - JULY 2025

Attachments: [Approved Payments July 2025](#)

Piaget reported on the approved payments since the April LCC meeting.

[2025
RPT-206](#)

APPROVED CONTRACTS REPORT - JULY 2025

Attachments: [Approved Contracts July 2025](#)

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

H. Future Meeting Items and Dates

Next LCC meeting is scheduled for August 21, 2025 or by call of the chair.

A committee tour will be held on August 21, 2025 starting at 6:00 pm at the Sime Farm, 936 Starr School Rd.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by DOOLAN that the LCC Meeting be adjourned. The motion carried by a voice vote. MC 5-0.

Meeting adjourned at 5:22 pm.

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

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Amy Warner or Paul Eder, 608-224-3730, TTY WI RELAY 711