



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, December 12, 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

Vice Chair Peters called the meeting to order at 5:15 pm.

Staff present: Piaget, Hicklin, Ottelien

Present: 4 - PATRICK DOWNING, KERRY MARREN, STEVEN PETERS and SARAH SMITH

Excused: 2 - YOGESH CHAWLA and MICHELE DOOLAN

B. Consideration of Minutes

[2024](#)
[MIN-328](#)

Minutes of the November 20, 2024 Land Conservation Committee

Attachments: [LCC 11-21-24](#)

A motion was made by DOWNING 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

[2024](#) 2024 DATCP SWRM EXTENSION REQUEST
[ACT-263](#)

Attachments: [DaneCounty_SWRM024ExtensionRequestForm](#)

Piaget presented the draft list of DATCP cost-share agreements to be extended into 2025. Staff will make necessary year-end adjustments prior to submitting to DATCP. The final list will be presented at the January 2025 LCC meeting.

A motion was made by SMITH that the 2024 DATCP SWRM EXTENSION REQUEST be approved. The motion carried by a voice vote. MC 4-0

[2024](#) 2024 COUNTY PROGRAMS EXTENSION REQUEST
[ACT-264](#)

Attachments: [County Funded Programs Carryover Requests](#)

Piaget presented the draft list of county funded cost-share agreements to be extended into 2025. Staff will make necessary year-end adjustments and present the final list at the January LCC meeting.

A motion was made by DOWNING that the 2024 COUNTY PROGRAMS EXTENSION REQUEST be approved. The motion carried by a voice vote. MC 4-0

F. Presentations

G. Reports to Committee

[2024](#) DECEMBER 2024 APPROVED CONTRACTS REPORT
[RPT-398](#)

Attachments: [Contracts-December 2024](#)

Piaget presented the cost-share contracts approved since September 2024.

[2024](#) DECEMBER 2024 APPROVED PAYMENTS REPORT
[RPT-399](#)

Attachments: [Payments-December 2024](#)

Piaget presented the cost-share payments approved since September 2024.

H. Future Meeting Items and Dates

THURSDAY, JANUARY 23, 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

Meeting adjourned at 5:28 pm.

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

A motion was made by DOWNING that the LCC meeting be adjourned. The motion carried by a voice vote. MC 4-0

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.