



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?

Thursday, July 18, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 5 - PATRICK DOWNING, CARL CHENOWETH, KAY HOFFMAN, JEREMY LEVIN and
MICHELE RITT

Excused: 2 - YOGESH CHAWLA and NIKOLE JONES

Staff Present: Shawn Esser, Steve Ottelien, John Reimer

Others Present: Joshua Jerisha, EANR Youth Governance Member

Meeting called to order by Chair CHENOWETH at 5 pm.

B. Consideration of Minutes

[2019](#) LCC MINUTES_6-27-19
[MIN-124](#)

Attachments: [2019 MIN-124_LCC Minutes_06-27-19.pdf](#)

A motion was made by LEVIN, seconded by RITT, that the minutes of June 27,
2019 be approved. The motion carried by a voice vote: 5/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2019 OA-006](#) AMENDING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING REIMBURSEMENT FOR CORRECTIVE ACTION

Sponsors: RITT, CHAWLA, JONES and LEVIN

Attachments: [2019 OA-006](#)
[2019 OA-006 Fiscal Note](#)

A motion was made by LEVIN, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote: 5/0

E. Items Requiring Committee Action

[2019 ACT-096](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2019 ACT-096 Cost Share Agreements](#)

A motion was made by DOWNING, seconded by LEVIN, that the Action Item be approved. The motion carried by a voice vote: 5/0

F. Presentations - None

G. Reports to Committee

[2019 RPT-143](#) COST SHARE PAYMENTS

Attachments: [2019 RPT-143 Cost Share Payments](#)

Staff presented cost share payments approved by County Conservationist.

H. Announcements

none

I. Future Meeting Items and Dates

RITT reported the next LCC meeting will be joint with EANR and Lakes & Watershed Commission.

Staff provided a tentative agenda for the conservation practice tour following the August meeting.

CHENOWETH requested the consideration of adding a harvestable buffer project to the tour.

Next meeting is August 22, 2019 at 5 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 DOWNING, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 5/0

Meeting adjourned at 5:26 pm.

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