



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, November 15, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Dr - Room 121
Madison WI 53718

5201 Fen Oak Drive - Room 121

A. Call To Order

Present: 5 - CARL CHENOWETH, YOGESH CHAWLA, NIKOLE JONES, JEREMY LEVIN and
MICHELE RITT

Absent: 2 - PATRICK DOWNING and KAY HOFFMAN

Staff Present: Jeremy Balousek, Shawn Esser, Laura Hicklin, Amy Piaget

Others Present: Jon Becker, Don Farber, Mary Reamer, Mitchell VonPuttkammer

Meeting called to order by Chair CHENOWETH at 5 pm.

B. Consideration of Minutes

[2018](#) LCC MINUTES_10-25-18
[MIN-311](#)

Attachments: [2018 MIN-311_LCC Minutes_10-25-18.pdf](#)

A motion was made by LEVIN, seconded by JONES, that the minutes of October 25, 2018 be approved. The motion carried by a voice vote: 4/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

HOFFMAN arrived at 5:03 pm.

DOWNING arrived at 5:08 pm.

Present: 7 - PATRICK DOWNING, CARL CHENOWETH, KAY HOFFMAN, YOGESH CHAWLA,
NIKOLE JONES, JEREMY LEVIN and MICHELE RITT

E. Public Hearing

CHENOWETH opens Public Hearing on the DRAFT Dane County Land & Water Resource Management Plan (LWRMP) at 5:03 pm.

Amy Piaget, County Conservationist, Dane County Land and Water Resources Department gave presentation summarizing the Draft LWRMP.

Public Comment: Don Ferber spoke in support of the plan. Ferber's comments included: more action on climate change and carbon sequestration, urban area infiltration, questioned whether current regulation are meeting needs, and more equity and inclusion on the commission. Ferber plans to submit written comments.

Public Comment: Jon Becker spoke neither in support or against the plan. Becker indicated the plan should be anchored with numeric metrics and felt there should be more on climate change. Becker plans to submit written comments.

CHAWLA requested written comments provide specific objectives and action items that are prioritized.

DOWNING requested written comments include highest priority action items.

Hearing closed at 5:28 pm.

[2018
DISC-018](#)

DANE CO LWR MANAGEMENT PLAN 2019-28 DRAFT

Attachments: [2018 DISC-018_LWR Management Plan 2019-28_DRAFT.pdf](#)

[2018
PRES-079](#)

DANE CO LWR MANAGEMENT PLAN_PUBLIC HEARING

Attachments: [2018 PRES-079_LWR Management Plan_PublicHearing.pdf](#)

F. Items Requiring Committee Action

1. [2018
ACT-234](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2018 ACT-234_Cost Share Agreements](#)

Amy Piaget presented the Soil and Water Resource Management contracts for approval.

A motion was made by DOWNING, seconded by LEVIN, that these agreements be approved. The motion carried by a voice vote: 7/0

2. [2018
ACT-235](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2018 ACT-235_Cost Share Payments](#)

A motion was made by LEVIN, seconded by RITT, to approve payments. The motion carried by a voice vote: 7/0

3. [2018 ACT-236](#) REVIEW OF LWRM PLAN REVISIONS

Attachments: [2018 ACT-236 Review of LWRM Plan Revisions.pdf](#)
[2018 ACT-236 2018WorkPlanDaneCo.pdf](#)
[2018 ACT-236 2017WorkPlanDaneCo.pdf](#)

Amy Piaget, County Conservationist, Dane County Land and Water Resources Department, summarized the "Review of LWRM Plan Revisions" and 2017 annual work plan accomplishments.

A motion was made by CHAWLA, seconded by LEVIN, to approve the "Review of LWRM Plan Revisions" documents. The motion carried by a voice vote: 7/0

G. Presentations - None

H. Reports to Committee - None

I. Announcements

none

J. Future Meeting Items and Dates

The December meeting is scheduled for Thursday, December 13th.

Items for the agenda:

- Review of 2019 meeting schedule*
- Review of Dane County Agricultural Performance Standard and Manure Management Ordinance with LWC, EANR and LCC*
- Review LWRMP resolution.*

[2018 DISC-017](#) 2019 LCC & EANR MEETINGS DRAFT

Attachments: [2018 DISC-017 2019 EANR & LCC Meetings Draft.pdf](#)

K. Public Comment on Items not on the Agenda

none

L. Such Other Business as Allowed by Law

none

M. Adjourn

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

Meeting adjourned at 5:40 pm.

Respectfully submitted by Shawn Esser. Minutes subject to committee approval.