



# 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, September 28, 2023

5:15 PM

HYBRID MEETING: In-person at 5201 Fen Oak Drive  
Moraine Room; virtually via Zoom

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

#### A. Call To Order

**Present:** 6 - PATRICK DOWNING, YOGESH CHAWLA, HOLLY HATCHER, AARON COLLINS,  
SARAH SMITH and MICHAEL ENGELBERGER

**Excused:** 1 - KAY HOFFMAN

Engelberger called the meeting to order at 5:15 pm.

Staff present: Hicklin, Piaget, Ottelien

#### B. Consideration of Minutes

[2023](#) Minutes of the July 27, 2023 Land Conservation Committee  
[MIN-252](#)

**Attachments:** [LCC 07-27-23](#)

A motion was made by CHAWLA, seconded by SMITH, that the Minutes be approved. The motion carried by a voice vote. MC 6/0

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

[2023](#)  
[RPT-300](#)

APPROVED CONTRACTS JULY - SEPTEMBER 2023

**Attachments:** [Contracts July-September2023](#)

Piaget provided a report on cost-share contracts that have been approved from July through September.

[2023](#)  
[RPT-301](#)

APPROVED PAYMENTS JULY - SEPTEMBER 2023

**Attachments:** [Payments July-September2023](#)

Piaget provided a report on the cost-share payments made between July and September.

### H. Future Meeting Items and Dates

Next meeting is scheduled for Thursday, October 26, 2023 or at the call of the chair.

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

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

### K. Adjourn

A motion was made by CHAWLA, seconded by DOWNING, that the meeting be adjourned. The motion carried by a voice vote. MC 6/0

The meeting adjourned at 5:21 pm.

*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 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*