



# Dane County

## Minutes - Final Unless Amended by Committee

### Farmland Preservation Plan Steering 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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Tuesday, August 2, 2022

2:00 PM

Virtual Meeting

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The July 5, 2022 Farmland Preservation Plan Steering Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_rBsv0d3mRSiHpsZHWMKglw](https://zoom.us/webinar/register/WN_rBsv0d3mRSiHpsZHWMKglw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 930 6111 3104

**Present** 3 - AMY PIAGET, RENEE LAUBER, and JAMIE RYBARCZYK

**Excused** 1 - WILL FULWIDER

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: [standing@countyofdane.com](mailto:standing@countyofdane.com)

#### **PROCESS TO PROVIDE PUBLIC COMMENT:**

**ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be un-muted or promoted to a panelist and provided time to speak to the body. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.*

## A. Call To Order

Meeting called to order by Chair Lauber at 2:00 p.m.

Staff present: Brian Standing, Rishika Tumula, Seb Waldvogel  
Members of the public present: NONE

## B. Consideration of Minutes

1. [2022  
MIN-129](#) MINUTES OF THE JUNE 7, 2022 MEETING OF THE FARMLAND  
PRESERVATION PLAN STEERING COMMITTEE

**Attachments:** [Minutes-07-Jun-2022.pdf](#)  
[2022\\_06\\_07\\_Registration\\_Report.pdf](#)  
[chat.pdf](#)

Motion by Rybarczyk, second by Piaget to approve the minutes.  
Motion passed.

## C. Presentations

1. [2022  
PRES-052](#) FARMLAND UNDER THREAT IN THE MIDWEST - ANGIE DOUCETTE,  
AMERICAN FARMLAND TRUST

**Attachments:** [Angie\\_Doucette\\_AFT.mp4](#)

Members of the steering committee had reviewed a recorded presentation by  
Angie Doucette of American Farmland Preservation Trust prior to the meeting.  
Brian Standing summarized the presentation for the committee.

## D. Action Items

1. [2022](#) REVIEW OF POLICY OPTIONS FOR FARMLAND PRESERVATION  
[DISC-006](#) AREAS

**Attachments:** [Farmland Preservation Plan CHAPTER 2 2022-06-28 DRAFT.pdf](#)

[Summary of Policy options.pdf](#)

[Pages from PASMemo-2019-09-10.pdf](#)

[Clean-water-initiative-budget-blueprint-4.6.21-FINAL.pdf](#)

[Pages from Dane Co FPP\\_WILand+Water.pdf](#)

[NRCS-ACEP-Factsheet\\_10.26.pdf](#)

Brian Standing summarized the policy options proposed in the new plan, including a review of information for a PACE program as described in 2022-DISC-005. By general consensus, the committee directed staff to:

1. Set up a meeting with Tony Abate of Groundswell to talk about easement monitoring.
2. Develop an estimated annual cost of funding proposed transaction grant program.
3. Develop language regarding future adoption of a county PACE matching grant program that includes recommendations for ranking criteria, funding and easement monitoring.

## E. Reports to Committee

1. [2022](#) UPDATE ON STAKEHOLDER OUTREACH  
[RPT-037](#)

**Attachments:** [ZLR 2022 06 14 Minutes.pdf](#)

[Food Council 2022 06 22 Agenda.pdf](#)

[stakeholders.pdf](#)

[General Public survey draft 05 06.pdf](#)

Seb Waldvogel gave an update on the public survey. Brian Standing spoke about meetings with ZLR and Madison & Dane County Food Councils.

## F. Future Meeting Items and Dates

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

## H. Such Other Business as Allowed by Law

## I. Adjourn

Motion by Rybarczyk, second by Piaget to adjourn at 3:01 p.m.  
Motion carried.

*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.*