



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 27, 2023

5:15 PM

HYBRID MEETING: In-person at 5201 Fen Oak Drive,
Moraine Room or virtual via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Present: 4 - YOGESH CHAWLA, KAY HOFFMAN, HOLLY HATCHER and AARON COLLINS

Excused: 3 - PATRICK DOWNING, SARAH SMITH and MICHAEL ENGELBERGER

Supervisor Chawla called the meeting to order at 5:15 pm.

Staff present: Hicklin, Piaget, Ottelien

B. Consideration of Minutes

[2023](#)
[MIN-158](#)

Minutes of the June 7, 2023 Land Conservation Committee

Attachments: [LCC 06-07-23](#)

A motion was made by HATCHER, seconded by HOFFMAN, 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

[2023](#)
[ACT-095](#)

DISCONTINUED ROAD, TOWN OF PLEASANT SPRINGS

Attachments: [DiscontinuedRoad_PleasantSprings](#)

A motion was made by HATCHER, seconded by HOFFMAN, that the Action Item be approved. The motion carried by a voice vote. MC 4-0

F. Presentations

G. Reports to Committee

[2023](#) CONTRACTS APPROVED, APRIL - JULY 2023
[RPT-185](#)

Attachments: [Contracts_April-July2023](#)

Piaget presented the approved cost-share contracts from April through July 2023.

[2023](#) PAYMENTS APPROVED, APRIL - JULY 2023
[RPT-186](#)

Attachments: [Payments_April-July2023](#)

Piaget presented the approved payments from April through July 2023.

H. Future Meeting Items and Dates

The next LCC meeting is August 24, 2023 or at the call of the chair.

Supervisor Chawla requested committee members work with staff on items they would like to consider for the 2024 County Budget.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by HOFFMAN, seconded by HATCHER, that the LCC meeting be adjourned. The motion carried unanimously. MC 4-0

The meeting adjourned at 5:24 pm.

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

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.