



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Wednesday, November 20, 2024

5:15 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive  
- Room 121; attend virtually via zoom.

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

#### A. Call To Order

*Chair Downing called the meeting to order at 5:15 pm.*

*Staff: Piaget, Hicklin, Ottelien, Reimer*

*Others: Hannah Machleidt, Chin Wu, David Clutter, Aaron Collins, Phil Gaebler, Brandon Gingham, Supervisor Blazewicz, Supervisor McCarville, Supervisor Engelberger, Steve Greb*

**Present:** 4 - PATRICK DOWNING, KERRY MARREN, STEVEN PETERS and SARAH SMITH

**Excused:** 1 - YOGESH CHAWLA

**Absent:** 1 - MICHELE DOOLAN

#### B. Consideration of Minutes

[2024](#)  
[MIN-263](#)

Minutes of the September 26, 2024 Land Conservation Committee

**Attachments:** [LCC 09-26-24](#)

A motion was made by PETERS 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

[2024](#)  
[ACT-243](#)

WISCONSIN LAND & WATER CONSERVATION BOARD ELECTION

**Attachments:** [Wisconsin Land and Water Conservation Board Elections](#)

A motion was made by DOWNING that County Conservationist Piaget represent Dane County in casting votes for Yogesh Chawla, Monte Osterman, and Terry White for membership to the State Land and Water Conservation Board. The motion carried by a voice vote. MC 4-0

## F. Presentations

## G. Reports to Committee

LAKE LEVEL REPORT PRESENTATION (JOINT WITH LWC & EANR)

John Reimer presented the lake level report.

[2024](#)  
[RPT-381](#)

**Attachments:** [Quarterly update 11 20 24](#)

## H. Future Meeting Items and Dates

DECEMBER 12, 2024 OR CALL OF THE CHAIR

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*The meeting adjourned at 6:06 pm.*

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

A motion was made by PETERS that the LCC meeting be adjourned. The motion carried by a voice vote. MC 4-0

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.