



# 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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Thursday, August 22, 2024

5:15 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive  
Moraine Room; 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 LCC Meeting to order at 5:16 pm.*

*Staff Present: Hicklin, Piaget*

*Public: Theodore Callis, Steve Books, Michael Farin, Cheryl Elkinton*

**Present:** 5 - PATRICK DOWNING, YOGESH CHAWLA, MICHELE DOOLAN, KERRY MARREN  
and SARAH SMITH

**Excused:** 1 - STEVEN PETERS

#### B. Consideration of Minutes

[2024](#)  
[MIN-160](#)

Minutes of the July 25, 2024 Land Conservation Committee

**Attachments:** [LCC 07-25-24](#)

A motion was made by SMITH, seconded by CHAWLA, that the Minutes be approved. The motion carried by a voice vote. Downing abstained. MC 4-0

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

#### F. Presentations

[2024](#)  
[PRES-058](#)

OVERVIEW OF CHAPTER 49, DCCO

**Attachments:** [Presentation](#)  
[Chapter49](#)

*Piaget presented an overview of the requirements in Chapter 49: Agricultural Performance Standards and Manure Management, Dane County Code of Ordinances.*

*Downing requested hyperlinks in the ordinance text be updated as some of the links are broken.*

## G. Reports to Committee

1. [2024](#)  
[RPT-211](#)

COST-SHARE CONTRACTS APPROVED

**Attachments:** [Contracts August2024](#)

*Piaget presented the cost-share contracts that have been approved since the July meeting.*

2. [2024](#)  
[RPT-212](#)

COST-SHARE PAYMENTS APPROVED

**Attachments:** [Payments August2024](#)

*Piaget presented the cost-share payments that were approved since the July meeting.*

3. [2024](#)  
[RPT-213](#)

DISCONTINUATION OF ROAD

**Attachments:** [Notice of Hearing Vacating Rd.--George Rd.](#)

*Piaget reported on the upcoming public hearing on the Town of Springfield to discontinue George Rd.*

*Downing noted that towns historically managed farm roads to the milkhouse for milk pick-up but that practice is no longer occurring.*

## H. Future Meeting Items and Dates

September 26, 2024 or call of the chair

*Smith noted she will not be able to attend on September 26th.*

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

## J. Such Other Business as Allowed by Law

**K. Adjourn**

A motion was made by SMITH, seconded by MARREN, that the LCC meeting be adjourned. The motion carried unanimously. MC 5-0

The meeting adjourned at 5:50 pm.

Minutes respectfully submitted by Amy Piaget and 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—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.*