



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?

Wednesday, December 6, 2023

5:15 PM

HYBRID MEETING: In-person at 5201 Fen Oak Drive
Driftless Room or virtually via Zoom

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

A. Call To Order

Vice Chair Smith called the meeting to order at 5:17 pm.

Staff Present: Hicklin, Piaget, Ottelien, Minks, Jopke

*Others Present: Sup. McCarville, Phil Gaebler, Lyle Updike, Arthur Watkinson (DNR),
Josh Leslie (YGP), Sup. Castillo, Chin Wu, David Cutter*

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, AARON COLLINS, SARAH SMITH and
MICHAEL ENGELBERGER

Excused: 1 - HOLLY HATCHER

B. Consideration of Minutes

1. [2023](#) Minutes of the November 9, 2023 Land Conservation Committee
[MIN-393](#)

Attachments: [LCC 11-9-23](#)

A motion was made by ENGELBERGER, seconded by CHAWLA, that the Minutes be approved. The motion carried by a voice vote. MC 5-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2023
ACT-222](#) DATCP COST-SHARE CONTRACT EXTENSION REQUEST

Attachments: [2023 ACT-222](#)

Piaget presented the draft list of DATCP cost-share agreements to be extended into 2024. Staff will make necessary end of year adjustments prior to submitting to DATCP. The final list will be presented at the January 2024 LCC meeting.

A motion was made by ENGELBERGER, seconded by CHAWLA, that 2023 ACT-222 be approved. The motion carried by a voice vote. MC 5-0

2. [2023
ACT-223](#) COUNTY COST-SHARE CONTRACT EXTENSIONS

Attachments: [2023 ACT-223](#)

Piaget presented the draft list of County funded cost-share contracts to be extended into 2024. Staff will make necessary end of year adjustments and present the final list at the January 2024 LCC meeting.

A motion was made by ENGELBERGER, seconded by CHAWLA, that 2023 ACT-223 be approved. The motion carried by a voice vote. MC 5-0

Supervisor Chawla requested item H1 and H3 moved as the next items on the agenda for the joint meeting. There were no objections.

5:23 pm: LCC went into recess until the start of the joint meeting with EANR and LWC.

5:30 pm: Supervisor Smith called the LCC meeting back into session. Meeting was joint with EANR and LWC.

F. Presentations

1. AQUATIC PLANT MANAGEMENT (APM) UPDATE ON YAHARA LAKES

[2023
PRES-183](#) Yahara Lakes Aquatic Plant Management

Attachments: [Yahara Lakes Aquatic Plant Management](#)

Pete Jopke, Water Resource Planner for Dane County LWRD, presented on the Aquatic Plant Management Update for the Yahara Lakes.

G. Reports to Committee

1. QUARTERLY LAKE LEVELS REPORT

[2023](#)
[RPT-432](#)

Yahara Lakes Management Quarterly Report

Attachments: [Quarterly Update](#)

Hicklin presented the Quarterly Lake Levels Report.

H. Future Meeting Items and Dates

1. JOINT COMMITTEE DISCUSSION AND DECISION ON 2024 LAKE LEVELS REPORT JOINT MEETING SCHEDULE

Supervisor Chawla presented the draft 2024 EANR and LCC meeting schedule and requested the 2024 Lake Levels Report Joint Meeting Schedule be changed to two joint meetings per year with each respective committee to have the option of adding additional joint meetings as necessary. A resolution will be drafted for this proposal.

2. Next meeting is scheduled for January 25, 2024 or at the call of the chair.

3. [2023](#)
[RPT-423](#) 2024 DRAFT EANR and LCC Meeting Schedule

Attachments: [DRAFT 2024 EANR LCC Meetings](#)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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

Meeting Adjourned at 6:36 pm.

Minutes are subject to committee approval. Respectfully submitted by Amy Piaget.

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.