



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.

Thursday, March 14, 2024

5:15 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive
Moraine Room; attend 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 March 14, 2024 Land Conservation Committee Meeting to order at 5:16 pm.

Staff Present: Piaget, Hicklin, Ottelien

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

Excused: 1 - HOLLY HATCHER

B. Consideration of Minutes

[2023](#)
[MIN-544](#) LCC MINUTES FEBRUARY 22, 2024

Attachments: [LCCMinutes2-22-24](#)

A motion was made by ENGELBERGER, seconded by DOWNING, 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

F. Presentations

G. Reports to Committee

[2023](#) APPROVED CONTRACTS JAN-MAR 2024
[RPT-561](#)

Attachments: [ApprovedContractsJan-Feb2024](#)

Piaget presented the cost-share contracts approved since January 1, 2024.

[2023](#) APPROVED PAYMENTS JAN-MAR 2024
[RPT-562](#)

Attachments: [PaymentsApprovedJan-Mar2024](#)

Piaget presented the cost-share payments approved since January 1, 2024.

H. Future Meeting Items and Dates

Next meeting is tentatively scheduled for May 2, 2024 or by call of the chair.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by DOWNING, seconded by ENGELBERGER, that the Land Conservation Committee meeting be adjourned. The motion carried unanimously. MC 5-0

Meeting adjourned at 5:27 pm.

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