



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, October 24, 2019

5:00 PM

Lyman Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison wi 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - YOGESH CHAWLA, CARL CHENOWETH, KAY HOFFMAN and MICHELE RITT

Excused: 3 - PATRICK DOWNING, NIKOLE JONES and JEREMY LEVIN

Supervisors LEVIN and DOWNING were not present at the beginning of the meeting but were present as noted below.

Staff Present: Steve Ottelien, Amy Piaget

Others Present: David Terrall (USDA APHIS Wildlife Services), Joshua Jerisha (Youth Governance Member-EANR), Dea Larson Converse (Clean Lakes Alliance), Tom Mathies (Town of Verona Supervisor)

Chair CHENOWETH called the meeting to order at 5 pm.

B. Consideration of Minutes

[2019](#) LCC Minutes_9-26-19
[MIN-254](#)

Attachments: [2019 MIN-254_LCC Minutes_9-26-19.pdf](#)

A motion was made by CHAWLA, seconded by RITT, that the minutes of September 26, 2019 be approved. The motion carried by a voice vote: 4/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2020 Wildlife Damage Abatement & Claims Budget, David Terrall, USDA

Terrall presented the 2020 Wildlife Damage Abatement & Claims program.

LEVIN arrived at 5:02 pm.

Present: 5 - YOGESH CHAWLA, CARL CHENOWETH, KAY HOFFMAN, JEREMY LEVIN and MICHELE RITT

Excused: 2 - PATRICK DOWNING and NIKOLE JONES

[2019](#) 2020 WILDLIFE DAMAGE ABATEMENT & CLAIMS BUDGET
[ACT-201](#)

Attachments: [2019 ACT-201_Dane Abatement & Claims Budget 2020.pdf](#)

A motion was made by CHAWLA, seconded by LEVIN, that the Action Item be approved. The motion carried by a voice vote: 5/0

2. 2019 Crop Price Approval, David Terrall, USDA

Terrall presented the 2019 Crop Price Approvals to be used to reimburse landowners with wildlife damage claims. The prices are comprised of a 12-month average of commodity prices.

DOWNING arrived at 5:11 pm.

Present: 6 - PATRICK DOWNING, YOGESH CHAWLA, CARL CHENOWETH, KAY HOFFMAN, JEREMY LEVIN and MICHELE RITT

Excused: 1 - NIKOLE JONES

[2019](#) 2019 CROP PRICE APPROVAL
[ACT-202](#)

Attachments: [2019 ACT-202 2019 Crop Price.pdf](#)

A motion was made by CHAWLA, seconded by HOFFMAN, to approve the 2019 Crop Prices as presented and for the County Conservationist to work with USDA APHIS to establish the date when 90% of the crops have been harvested in Dane County. The motion carried by a voice vote: 6/0

3. Deer Donation Program, David Terrall, USDA

Terrall presented the Deer Donation Program.

[2019
ACT-203](#) DEER DONATION PROGRAM 2020

Attachments: [2019 ACT-203 Deer Donation 2020.pdf](#)

A motion was made by DOWNING, seconded by CHAWLA, that the Action Item be approved. The motion carried by a voice vote: 6/0

F. Presentations - None

G. Reports to Committee

[2019
RPT-338](#) COST SHARE CONTRACTS

Attachments: [2019 RPT-338 Approved C-S Contracts](#)

[2019
RPT-339](#) APPROVED COST SHARE PAYMENTS

Attachments: [2019 RPT-339-Approved C-S Payments](#)

CHENOWETH requested a motion accepting the Cost Share Contracts and approving the Cost Share Payments Report.

A motion was made by RITT, seconded by LEVIN, to accept the Cost Share Contracts and approve the Cost Share Payment report as presented. The motion carried by a voice vote: 6/0

H. Announcements

none

I. Future Meeting Items and Dates

The next meeting is scheduled for November 14, 2019 at 5 pm.

J. Public Comment on Items not on the Agenda

none

K. Such Other Business as Allowed by Law

none

L. Adjourn

A motion was made by DOWNING, seconded by RITT, that the meeting be adjourned. The motion carried by a voice vote: 6/0

Meeting adjourned at 5:20 pm

Respectfully submitted by Steven Ottelien. Minutes are subject to committee approval.