



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, February 28, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room C

Madison WI 53718

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5201 Fen Oak Drive - Room C

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-441](#) LCC MINUTES\_01-24-19

**Attachments:** [2018 MIN-441 LCC Minutes 01-24-19](#)

#### C. Fund Transfers - None

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

[2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

**Attachments:** [2018 OA-028](#)  
[2018 OA-028 Fiscal Note](#)  
[2018 OA-028 proposed sub \(KOLAR\)](#)  
[2018 OA-028 SUB 2.pdf](#)

**Legislative History**

11/2/18 County Board referred to the Lakes & Watershed Commission

This Ordinance was referred to the Lakes & Watershed Commission

11/2/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Ordinance was referred to the Environment, Agriculture & Natural  
Resources Committee

11/2/18 County Board referred to the Personnel &  
Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

12/13/18 Environment, Agriculture & postponed to the Environment,  
Natural Resources Agriculture & Natural Resources  
Committee Committee

A motion was made by County Board Chair CORRIGAN, seconded by RITT,  
that the Ordinance be postponed until February 14, 2019 and to direct LWRD to  
hold a minimum of two public information sessions on the proposed ordinance  
by then. The motion carried by a voice vote: 6/0, YGP: 2/0 Passed

12/13/18 Lakes & Watershed postponed to the Lakes &  
Commission Watershed Commission

A motion was made by County Board Chair CORRIGAN, seconded by  
MORENO, that the Ordinance be postponed until February 14, 2019 and to  
direct LWRD to hold a minimum of two public information sessions on the  
proposed ordinance by then. The motion carried by a voice vote: 9/0 Passed

2/14/19 Lakes & Watershed recommended for approval of Sub.  
Commission 2

A motion was made by MORENO, seconded by WEST, to recommend  
approval of Sub. 2 to 2018 OA-028 The motion carried by a voice vote: 8/0  
Passed

2/14/19 Environment, Agriculture & recommended for approval of Sub.  
Natural Resources 2  
Committee

A motion was made by LEVIN, seconded by CHAWLA, to recommend approval  
of SUB 2 to 2018 OA-028.

2/14/19 Environment, Agriculture & recommended for approval of Sub.  
Natural Resources 2  
Committee

A vote was taken on the original motion. The motion carried by the following  
vote: 3/0/1 (DOWNING abstained) Passed

2/14/19 Environment, Agriculture & postponed to the Environment,  
Natural Resources Agriculture & Natural Resources  
Committee Committee

**E. Items Requiring Committee Action**

1. Wildlife Claims - Dave Terrall, USFWS

[2018 ACT-346](#) DANE CO WILDLIFE CLAIMS 2018

**Attachments:** [2018 ACT-346 Dane Co Wildlife Claims 2018.pdf](#)

2. [2018 ACT-344](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2018 ACT-344 Approval of C-S Agreements](#)

3. [2018 ACT-345](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2018 ACT-345 Approval of C-S Payments](#)

**F. Presentations**

Implementation Process and Fee Schedule for Proposed Chapter 49 - Amy Piaget,  
County Conservationist

**G. Reports to Committee - None****H. Announcements****I. Future Meeting Items and Dates****J. Public Comment on Items not on the Agenda****K. Such Other Business as Allowed by Law****L. Adjourn**

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*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.*

*Land & Water Resources Department (608) 224-3730 TTY: Call WI Relay 711*