



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, December 9, 2021

4:45 PM

Virtual Zoom Meeting: See top of agenda for
instructions

Joint meeting with EANR and Lakes & Watershed Commission

Portions of the meeting will be a joint meeting with EANR and Lakes & Watershed Commission.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

This meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_gN4Ke7xISFGbRCLXOk1JzA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free): 1-301-715-8592 or 1-312-626-6733

When prompted, enter the following Webinar ID: 937 0117 0907

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwrd@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

Chair Chawla called the meeting to order at 4:45 pm.

Youth Governance Member Jain was excused.

Staff Present: Hicklin, Piaget, Ottelien, Reimer

Downing was not present at the beginning of the meeting but arrived as noted below.

Present: 6 - YOGESH CHAWLA, KAY HOFFMAN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Excused: 2 - PATRICK DOWNING and JEREMY LEVIN

B. Consideration of Minutes

[2021
MIN-455](#)

Minutes of the November 11, 2021 Land Conservation Committee

Attachments: [LCC 11.11.21](#)

A motion was made by RITT, seconded by GRAY, that the Minutes be approved.
MC 5-0; Abstain - Chawla

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

- 1. [2021 ACT-329](#) 2021 Carry-forward Projects for DATCP Funding Programs

Attachments: [2021DaneCountyCostShareExtensionARMLWR200](#)

A motion was made by GRAY, seconded by MCGINNITY, that the list of 2021 DATCP funded project be extended to 2022 with staff to make necessary year0end adjustments. MC 6-0

- 2. [2021 ACT-330](#) 2021 Carry-forward Projects for County Funding Programs

Attachments: [2021 Yahara CLEAN Contract Extension Requests](#)

A motion was made by RITT, seconded by HATCHER, that the list of County funded projects be extended to 2022 with staff to make necessary year-end adjustments. The motion carried by a voice vote. MC 6-0

F. Presentations

G. Reports to Committee

- 1. [2021 RPT-697](#) APPROVED COST SHARE CONTRACTS

Attachments: [2021 RPT-697](#)

Piaget presented cost-share contracts approved since the November 11, 2021 meeting.

- 2. [2021 RPT-698](#) APPROVED COST SHARE PAYMENTS

Attachments: [2021 RPT-698](#)

Piaget presented cost-share payments approved since the November 11, 2021 meeting.

Hoffman excused 4:54 pm.

Gray excused at 4:54 pm.

- 3. Lake Management Quarterly Report
(Presented jointly with EANR and Lakes & Watershed Commission)

[2021 RPT-714](#) Lake Management Quarterly Report

Attachments: [Quarterly update 12_9_21](#)

Reimer presented the Lake Management Quarterly Report during the joint portion of the meeting with EANR and Lakes& Watershed Commission at 5:30 pm.

Downing arrived at 5:44 pm.

H. Future Meeting Items and Dates

2022 LCC meeting schedule draft

[2021](#) 2022 EANR and LCC Meeting Schedule
[RPT-717](#)

Attachments: [2022 EANR & LCC Meetings](#)

Piaget presented the proposed meeting schedule for 2022.

The next meeting is scheduled for Thursday, January 27, 2022 at 4:45 pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by MCGINNITY, seconded by HATCHER, that the meeting be adjourned . The motion carried by a voice vote. MC 5-0

Meeting adjourned at 6:01 pm.

Respectfully submitted by Amy Piaget. Minutes are 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 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.