



# 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, February 23, 2023

5:15 PM

VIRTUAL MEETING: Attend virtually via Zoom.

---

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

#### A. Call To Order

**Present:** 6 - PATRICK DOWNING, YOGESH CHAWLA, HOLLY HATCHER, AARON COLLINS, SARAH SMITH and MICHAEL ENGELBERGER

*Chair Downing called the meeting to order at 5:15 pm.*

*Due to weather, the meeting was held virtually.*

*Present Virtually: Downing, Hatcher, Collins, Engelberger, Chawla, Smith*

*Excused: Hoffman*

*YGP Member Present Virtually: Simmons*

*Staff Present: Hicklin, Piaget, Ottelien, Ebel, Seng, Esser, Tutwiler*

*Others Present: David Terrall (USDA-APHIS), Dale Helt*

#### B. Consideration of Minutes

[2022](#) January 26, 2023 LCC Minutes

[MIN-576](#)

**Attachments:** [Jan26LCCMinutes](#)

A motion was made by ENGELBERGER, seconded by CHAWLA, that the Minutes be approved. The motion carried by a voice vote. MC 6-0; YGP 1-0

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

[2022  
ACT-321](#) 2022 Wildlife Damage Claims

**Attachments:** [Dane county claim summary 2022](#)

A motion was made by CHAWLA, seconded by SMITH, that 2022 ACT-321 be approved. The motion carried by a voice vote. MC 6-0; YGP 1-0

[2022  
APP-001](#) Helt Manure Storage Closure Appeal

**Attachments:** [AppealPacket](#)

A motion was made by CHAWLA, seconded by ENGELBERGER, that the Land Conservation Committee affirms that an after-the-fact permit is required for the Schmitt Farm Manure Storage Facility Closure that occurred on December 20, 2022 and that a fee of \$1,000 be submitted in accordance with Chapter 49, DCCO, and the approved fee schedule. The Land Conservation Committee affirms that a permit was required for the manure storage facility closure that occurred. The motion carried by the following vote:

**Ayes:** 5 - Supervisor CHAWLA, Supervisor HATCHER, Supervisor COLLINS, Supervisor SMITH and Supervisor ENGELBERGER

**Noes:** 1 - Supervisor DOWNING

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*The next meeting is March 9, 2023 and will be a joint meeting with EANR and LWC.*

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

A motion was made by CHAWLA, seconded by SMITH, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 6-0; YGP 1-0

Meeting adjourned at 6:16 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.*