



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, April 27, 2023

5:15 PM HYBRID MEETING: In person at the City-County Building
Room 354; virtual via Zoom

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

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.

A. Call To Order

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, HOLLY HATCHER, AARON COLLINS
and MICHAEL ENGELBERGER

Excused: 2 - KAY HOFFMAN and SARAH SMITH

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

YGP Member Present: Simmons

Staff Present: Hicklin, Piaget, Ottelien

B. Consideration of Minutes

[2023](#) Minutes of the March 23, 2023 Land Conservation Committee
[MIN-007](#)

Attachments: [LCC 03-23-23](#)

A motion was made by CHAWLA, seconded by HATCHER, that the Minutes be approved. The motion carried by a voice vote. MC 5-0, YGP 1-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2023](#) APRIL REPORT OF APPROVED COST-SHARE CONTRACTS
[RPT-037](#)

Attachments: [April_ContractsApproved](#)

Piaget presented the approved cost-share contracts from March 14, 2023 through April 13, 2023.

[2023](#) APRIL REPORT OF APPROVED COST-SHARE PAYMENTS
[RPT-038](#)

Attachments: [April_PaymentsApproved](#)

Piaget presented the approved cost-share payments from March 14, 2023 through April 13, 2023.

H. Future Meeting Items and Dates

Next meeting is scheduled for Thursday, May 11, 2023 or call of the chair.

Future meeting topics:

1. Demo Farm Farmer Selection iProcess
2. Attendance at the Southern Area Association Summer Tour on Friday, June 23, 2023 at Schoepp Farm in Lodi, WI

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by ENGELBERGER, seconded by HATCHER, that the meeting be adjourned. The motion carried by a voice vote. MC 5-0, YGP 1-0

Meeting adjourned at 5:21 pm.

Minutes respectfully submitted by Amy Piaget and 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.