



Dane County

Minutes - Draft

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, June 28, 2018

5:00 PM

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

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A. Call To Order

Present: 4 - PATRICK DOWNING, KAY HOFFMAN, YOGESH CHAWLA and MICHELE RITT

Excused: 2 - CARL CHENOWETH and NIKOLE JONES

Absent: 1 - JEREMY LEVIN

Supervisor JONES was not present at the beginning of the meeting but was present as noted below.

Staff Present: Amy Callis, Laura Hicklin, Kyle Minks, Steve Ottelien

Others Present: Dea Larson Converse (Clean Lakes Alliance)

Meeting called to order by Vice-Chair DOWNING at 5 pm.

B. Consideration of Minutes

[2018](#)
[MIN-079](#)

LCC MINUTES_5-24-18

Attachments: [2018 MIN-079_LCC MINUTES_5-24-18](#)

A motion was made by RITT, seconded by CHAWLA, that the minutes of May 24, 2018 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

Excused: 2 - Supervisor CHENOWETH and Supervisor JONES

Absent: 1 - Supervisor LEVIN

C. Fund Transfers - None**D. Referrals (Resolutions & Ordinance Amendments)**

[2018 OA-003](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

Sponsors: CORRIGAN

Attachments: [2018 OA-003](#)

[2018 OA-003 AS AMENDED BY LCC](#)

A motion was made by DOWNING, seconded by RITT, that this Ordinance be recommended for approval with these amendments:

line 14 delete "two members of the University Extension Committee,"

line 17 after "designee." add "At least two members of the land conservation committee shall be members of the university extension committee."

line 23 delete "follows"

line 26 after "chairperson.", add "At least two members of the university extension committee shall be members of the land conservation committee."

The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

Excused: 2 - Supervisor CHENOWETH and Supervisor JONES

Absent: 1 - Supervisor LEVIN

E. Items Requiring Committee Action

1. [2018 ACT-075](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2018 ACT-075 C-S Agreements 6-28-18](#)

A motion was made by CHAWLA, seconded by RITT, to approve cost share agreements greater than \$6,000 as presented. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

Excused: 2 - Supervisor CHENOWETH and Supervisor JONES

Absent: 1 - Supervisor LEVIN

JONES arrived at 5:19 pm.

Present: 5 - PATRICK DOWNING, KAY HOFFMAN, YOGESH CHAWLA, NIKOLE JONES and MICHELE RITT

Excused: 1 - CARL CHENOWETH

Absent: 1 - JEREMY LEVIN

2. [2018](#) APPROVAL OF COST SHARE PAYMENTS
[ACT-076](#)

Attachments: [2018 ACT-076 C-S Payments 6-28-18](#)

CHAWLA moved, RITT seconded, to approve cost share payments greater than \$6,000 as presented. Motion carried: 5/0

Ayes: 5 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor CHAWLA, Supervisor JONES and Supervisor RITT

Excused: 1 - Supervisor CHENOWETH

Absent: 1 - Supervisor LEVIN

F. Presentations

Yahara WINS and RCPP Update

Kyle Minks updated the committee on the status of the Yahara WINS and Regional Conservation Partnership Program (RCPP) administered by the Land Conservation Division.

[2018](#) YAHARA WINS & RCPP UPDATE_6-28-18
[PRES-035](#)

Attachments: [2018 PRES-035 Yahara WINS and RCPP Update 6-28-18](#)

G. Reports to Committee - None

H. Announcements - None

I. Future Meeting Items and Dates

Summer Tour

Callis presented a draft of a conservation practice tour to be hosted by LCC staff. The tour would start from Mendota County Park with the LCC meeting scheduled for 4 pm and the EANR meeting scheduled for 4:15 pm. Tour to begin at 4:30 pm ending at approximately 7 pm.

The next meeting is scheduled for Thursday, July 26 at 4 pm, Mendota County Park, 5133 County Highway M, Middleton WI 53562.

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 RITT, seconded by JONES, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor CHAWLA, Supervisor JONES and Supervisor RITT

Excused: 1 - Supervisor CHENOWETH

Absent: 1 - Supervisor LEVIN

Meeting adjourned at 5:55 pm.

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