



# 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?*

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Thursday, November 14, 2019

5:00 PM

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

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

**Present:** 4 - CARL CHENOWETH, KAY HOFFMAN, JEREMY LEVIN and MICHELE RITT

**Excused:** 3 - PATRICK DOWNING, YOGESH CHAWLA and NIKOLE JONES

*Supervisors CHAWLA & DOWNING were not present at the beginning of the meeting but were present as noted below.*

*Staff Present: Shawn Esser, Laura Hicklin, Amy Piaget*

*Others Present: Dea Larsen Converse (Clean Lakes Alliance), Cory Brown (farmer), Waltraud Brinkmann (WI League of Women Voters), Joshua Jerisha (Youth Governance Member-EANR)*

*Meeting called to order by Chair CHENOWETH AT 5 pm.*

#### B. Consideration of Minutes

[2019](#)  
[MIN-300](#)

LCC MINUTES\_10-24-19

**Attachments:** [2019 MIN-300\\_LCC Minutes\\_10-24-19.pdf](#)

**A motion was made by LEVIN, seconded by RITT, that the minutes of October 24, 2019 be approved. The motion carried by a voice vote: 4/0**

*CHAWLA arrived at 5:02 pm.*

**Present:** 5 - YOGESH CHAWLA, CARL CHENOWETH, KAY HOFFMAN, JEREMY LEVIN and MICHELE RITT

**Excused:** 2 - PATRICK DOWNING and NIKOLE JONES

**C. Fund Transfers - None****D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action**

[2019](#) APPROVAL OF COST SHARE CONTRACTS  
[ACT-243](#)

**Attachments:** [2019 ACT-243](#)

A motion was made by LEVIN, seconded by HOFFMAN, that the Action Item be approved. The motion carried by a voice vote: 5/0

*DOWNING arrived at 5:09 pm.*

**Present:** 6 - PATRICK DOWNING, YOGESH CHAWLA, CARL CHENOWETH, KAY HOFFMAN,  
JEREMY LEVIN and MICHELE RITT

**Excused:** 1 - NIKOLE JONES

**F. Presentations**

Update on Winter Spreading Permits and Fall Conditions - Amy Piaget, County  
Conservationist

*Piaget presented the current status of issuing winter spreading permits under Chapter 49  
and the impacts current weather, crop and field conditions are having on the harvest of  
crops and manure management.*

[2019](#) WINTER SPREADING PERMITS UPDATE  
[PRES-095](#)

**Attachments:** [2019 PRES-095 WI Manure Applicator Update Nov2019.pdf](#)  
[2019 PRES-095 WSP Update\\_Nov2019.pdf](#)

**G. Reports to Committee - None****H. Announcements**

*None*

**I. Future Meeting Items and Dates**

1. Next Scheduled Meeting: December 5, 2019, 5 pm - Lyman F Anderson Ag &  
Conservation Center

## 2. 2020 Meeting Schedule

*CHENOWETH requested committee members review the 2020 LCC & EANR meeting schedule and provide feedback at the next meeting as needed.*

[2019  
COM-006](#)

2020 LCC & EANR MEETING SCHEDULE

**Attachments:** [2019 COM-006\\_2020 LCC & EANR Meetings.pdf](#)

## 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 LEVIN, seconded by CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 6/0**

*Meeting adjourned at 5:48 pm.*

*Respectfully submitted by Amy Piaget. Minutes are subject to committee approval.*