



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, January 30, 2020

5:00 PM

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

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

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

Staff Present: Laura Hicklin, Steve Ottelien, Amy Piaget

Others Present: Joshua Jerisha, Youth Governance Member from EANR and Waltraud Brinkmann, League of Women Voters

Meeting called to order by Chair CHENOWETH at 5:02 pm.

B. Consideration of Minutes

[2019](#) LCC MINUTES_12-5-19
[MIN-369](#)

Attachments: [2019 MIN-369](#)

A motion was made by LEVIN, seconded by RITT, that the minutes of December 5, 2019 be approved. The motion carried by a voice vote: 4/0

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments) - None

Supervisor DOWNING arrived at 5:03 pm.

Present: 5 - PATRICK DOWNING, CARL CHENOWETH, KAY HOFFMAN, JEREMY LEVIN and
MICHELE RITT

Excused: 2 - YOGESH CHAWLA and NIKOLE JONES

E. Items Requiring Committee Action

1. [2019
ACT-308](#) FARMLAND PRESERVATION PROGRAM_CERTIFICATES OF COMPLIANCE

Attachments: [2019 ACT-308_FPP Certificates Of Compliance](#)

A motion was made by LEVIN, seconded by RITT, that the action item be approved. The motion carried by a voice vote: 5/0

2. [2019
ACT-309](#) FARMLAND PRESERVATION PROGRAM_NOTICES OF NON-COMPLIANCE

Attachments: [2019 ACT-309_FPP Certificates Of Non-Compliance](#)

A motion was made by LEVIN, seconded by RITT, that the action item be approved. The motion carried by a voice vote: 5/0

3. [2019
ACT-317](#) DANE COUNTY 2020 AVERAGE COSTS

Attachments: [2019 ACT-317_Dane County 2020 Average Costs](#)

A motion was made by DOWNING, seconded by LEVIN, that the action item be approved. The motion carried by a voice vote: 5/0

F. Presentations - None

G. Reports to Committee

1. [2019
RPT-546](#) COST-SHARE AGREEMENTS APPROVED BY COUNTY
CONSERVATIONIST

Attachments: [2019 RPT-546_CS Agreements Approved by County Con](#)

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

2. [2019 RPT-547](#) COST-SHARE PAYMENTS APPROVED BY COUNTY CONSERVATIONIST

Attachments: [2019 RPT-547 CS Payments Approved by County Con](#)

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

H. Announcements

Piaget invited the committee to attend the 67th WI Land & Water annual conference to be held in Green Bay, March 4 thru 6, 2020. Link to conference information and registration is <https://wisconsinlandwater.org/events/annual-conference>

Piaget discussed the recommendation of the Water Quality Task Force to increase state funding for county conservation department staffing. Link to additional information regarding recommendations is <https://wisconsinlandwater.org/programs/speakers-task-force-on-water-quality>

I. Future Meeting Items and Dates

February 27 @ Lyman F Anderson Ag & Conservation Center, 5 pm

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 DOWNING, seconded by LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 5/0

Meeting adjourned at 5:32 pm.

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