



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 27, 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: 6 - PATRICK DOWNING, YOGESH CHAWLA, CARL CHENOWETH, KAY HOFFMAN,
JEREMY LEVIN and MICHELE RITT

Excused: 1 - NIKOLE JONES

Staff Present: Laura Hicklin, Steve Ottelien, Amy Piaget

Others Present: David Terrall- Wildlife Specialist, USDA/APHIS/Wildlife Services

Meeting called to order by Chair CHENOWETH at 5 pm.

B. Consideration of Minutes

[2019](#) LCC MINUTES_1-30-20
[MIN-440](#)

Attachments: [2019 MIN-440](#)

A motion was made by DOWNING, seconded by RITT, that the minutes of January 30, 2020 be approved. The motion carried by a voice vote: 6/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2019 Wildlife Damage Program Claims Approval, David Terrall - USDA APHIS

[2019
ACT-366](#)

DANE CO WILDLIFE CLAIMS 2019

Attachments: [2019 ACT-366](#)*Terrall presented claims to the Committee.*

A motion was made by DOWNING, seconded by LEVIN, that the Action Item be approved. The motion carried by a voice vote: 6/0

2. [2019
ACT-310](#)

COST-SHARE AGREEMENTS FOR APPROVAL

Attachments: [2019 ACT-310](#)*Piaget presented the cost-share agreements.*

A motion was made by LEVIN, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote: 6/0

F. Presentations

Agricultural/Water Quality Bills Update

Piaget presented materials regarding the status of the Assembly's Water Quality Task Force proposed bills. See file that follows.[2019
PRES-154](#)

WATER QUALITY TASK FORCE UPDATE_2-27-2020

Attachments: [2019 PRES-154](#)**G. Reports to Committee - None****H. Announcements***None***I. Future Meeting Items and Dates**

March 26 @ 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 RITT, that the meeting be adjourned. The motion carried by a voice vote: 6/0

Meeting adjourned at 5:22 pm.

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