



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, September 24, 2020

4:45 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 835-300-013

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A. Call To Order

Present: 8 - PATRICK DOWNING, YOGESH CHAWLA, KAY HOFFMAN, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Youth Governance Members Present: Claire Hovland & Aarush Jain

Staff Present: Shawn Esser, Laura Hicklin, Steve Ottelien, Amy Piaget, John Reimer

Others Present: Matt Krueger, Executive Director of Wisconsin Land & Water Conservation Association

The meeting was called to order by Chair CHAWLA at 4:46 pm.

B. Consideration of Minutes

[2020
MIN-044](#) LCC MINUTES_5-26-20

Attachments: [2020 MIN-044](#)

[2020 MIN-044 Registration before Co Committee 5-26-20.pdf](#)

A motion was made by LEVIN, seconded by HATCHER, that the minutes of May 26, 2020 be approved. The motion carried by a voice vote: 8/0, YGP: 2/0

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

1. Introduction to Wisconsin Land and Water Conservation Association – Matt Krueger, Executive Director, Wisconsin Land and Water Conservation Association

Krueger provided an overview of the Wisconsin Land and Water Conservation Association. The association is a non-profit organization made up of members of Land Conservation Committee supervisors and Land Conservation Department staff.

[2020](#) INTRODUCTION TO WI LAND + WATER CONSERVATION
[PRES-047](#) ASSOCIATION

Attachments: [2020 PRES-047](#)

2. Overview of Chapter 49: Agricultural Performance Standards and Manure Management - Amy Piaget, County Conservationist

Piaget provided an overview of Dane County Ordinance Chapter 49 and Land Conservation staffs' role in implementation of the ordinance.

[2020](#) LCC CHAPTER 49 REVIEW_ SEPT 2020
[PRES-048](#)

Attachments: [2020 PRES-048](#)

G. Reports to Committee

1. [2020](#) APPROVED COST SHARE CONTRACTS
[RPT-304](#)

Attachments: [2020 RPT-304 Approved Cost Share Contracts](#)

Piaget reviewed cost share contracts approved by County Conservationist since the May 2020 meeting.

DOWNING left the meeting at 5:45 pm.

Present: 7 - YOGESH CHAWLA, KAY HOFFMAN, JEREMY LEVIN, MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

Excused: 1 - PATRICK DOWNING

2. [2020](#) APPROVED COST SHARE PAYMENTS
[RPT-305](#)

Attachments: [2020 RPT-305 Approved Cost Share Payments](#)

Piaget reviewed cost share payments approved by County Conservationist since the May 2020 meeting.

H. Announcements

None

I. Future Meeting Items and Dates

Thursday, October 22nd @ 4:45 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 LEVIN, seconded by MCGINNITY, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 2/0

Meeting adjourned at 5:51 pm.

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