



# 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, January 28, 2021

4:45 PM Virtual Zoom Meeting: See top of agenda for instruction  
on how to join the webinar or call in by phone

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#### A. Call To Order

**Present:** 6 - YOGESH CHAWLA, KAY HOFFMAN, JEREMY LEVIN, MICHELE RITT, HOLLY  
HATCHER and KATE MCGINNITY

**Excused:** 2 - PATRICK DOWNING and ANTHONY GRAY

*Youth Governance Members Present: Aarush Jain*

*Youth Governance Members Excused: Claire Hovland*

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

*Chair CHAWLA called the meeting to order at 4:46 pm.*

#### B. Consideration of Minutes

[2020](#) LCC MINUTES\_12-3-20  
[MIN-349](#)

**Attachments:** [2020 MIN-349](#)

A motion was made by LEVIN, seconded by RITT, that the Minutes of December  
3, 2020 be approved. The motion carried by a voice vote: 6/0, YGP: 1/0

#### C. Fund Transfers- None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action - None

#### F. Presentations - None

#### G. Reports to Committee

1. [2020 RPT-678](#) APPROVED COST SHARE CONTRACTS

**Attachments:** [2020 RPT-678 Approved Cost Share Contracts](#)

*Piaget presented cost share contracts approved by County Conservationist since the December 2020 meeting.*

2. [2020 RPT-679](#) APPROVED COST SHARE PAYMENTS

**Attachments:** [2020 RPT-679 Approved Cost Share Payments](#)

*Piaget presented cost share payments approved by County Conservationist since the December 2020 meeting.*

3. [2020 RPT-688](#) DATCP COST SHARE EXTENSION REQUESTS\_2020 TO 2021

**Attachments:** [2020 RPT-688](#)

*Piaget presented the final list of 2020 DATCP funded projects extended to 2021.*

4. [2020 RPT-689](#) YAHARA CLEAN COST SHARE EXTENSIONS\_2020 TO 2021

**Attachments:** [2020 RPT-689](#)

*Piaget presented the final list of Yahara Clean projects extended to 2021.*

5. [2020 RPT-690](#) DANE CO FARMLAND PRESERVATION PROGRAM SUMMARY 2020

**Attachments:** [2020 RPT-690](#)

*Piaget presented a summary of the Farmland Preservation Program in Dane County for 2020.*

## H. Announcements

*None*

## I. Future Meeting Items and Dates

1. The next meeting is scheduled for Thursday, February 25, 2021 at 4:45 pm.
2. A revised 2021 meeting schedule to include joint meetings was presented.

[2020  
COM-020](#)

LCC & EANR MEETING SCHEDULE 2021

Attachments: [2020 COM-020](#)

**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: 6/0, YGP: 1/0

*Meeting adjourned at 4:57 pm.*

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

[2020  
RPT-709](#)

MEETING REGISTRATION FOR LCC\_1-28-21

Attachments: [2020 RPT-709](#)