



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, March 25, 2021

4:45 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

A. Call To Order

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

Excused: 1 - KAY HOFFMAN

Youth Governance Members Excused: Aarush Jain, Claire Hovland

Jain was not present at the beginning of the meeting but arrived as noted below.

*Staff Present: Laura Hicklin, Amy Piaget, Steve Ottelien, Shawn Esser, John Reimer,
Carrie Edgar, Darren Marsh*

Others Present: Supervisor David Ripp

Chair CHAWLA called the meeting to order at 4:45 pm.

B. Consideration of Minutes

[2020](#) LCC MINUTES 2-25-21

[MIN-499](#)

Attachments: [2020 MIN-499](#)

A motion was made by LEVIN, seconded by GRAY, that the Minutes of February
25, 2021 be approved. The motion carried by a voice vote: 7/0

[2020](#) LCC MINUTES 3-3-21

[MIN-500](#)

Attachments: [2020 MIN-500](#)

A motion was made by LEVIN, seconded by GRAY, that the Minutes of March 3,
2021 be approved. The motion carried by a voice vote: 7/0

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

Youth Governance Member Jain arrived at 5:00 pm.

F. Presentations

Land Conservation Cost Share Programs

Piaget presented the various cost share programs Land Conservation staff utilize to assist landowners with installation of conservation practices.

[2020](#) COST SHARE PROGRAMS
[PRES-190](#)

Attachments: [2020 PRES-190](#)

G. Reports to Committee

1. Cost Share Agreements Approved

Piaget presented cost share contracts approved by County Conservationist since the February, 2021 meeting.

[2020](#) APPROVED COST SHARE CONTRACTS
[RPT-859](#)

Attachments: [2020 RPT-859 Approved CS Contracts](#)

2. Payments Approved

Piaget presented cost share payments approved by County Conservationist since the February, 2021 meeting.

[2020](#) APPROVED COST SHARE PAYMENTS
[RPT-860](#)

Attachments: [2020 RPT-860 Approved CS Payments](#)

H. Announcements

Chair CHAWLA asked committee members to respond to Director Hicklin on availability for a Land Conservation Committee meeting on April 15, 2021 for a follow-up hearing on the Thompson appear.

I. Future Meeting Items and Dates

The next meeting is scheduled for Thursday, April 29, 2021 at 4:45 pm or at the call of the chair.

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 RITT, seconded by HATCHER, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 1/0

Meeting adjourned at 5:20 pm.

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

[2020](#)
[RPT-900](#)

EANR & LCC REGISTRATION REPORT 3-25-21

Attachments: [2020 RPT-900](#)