



# 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, August 26, 2021

4:45 PM

Zoom Webinar Meeting ID: 868 4813 5223

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**This meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.**

**To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):**

**[https://us02web.zoom.us/webinar/register/WN\\_Pab0nvzaTSKEJrqpgtiKMQ](https://us02web.zoom.us/webinar/register/WN_Pab0nvzaTSKEJrqpgtiKMQ)**

**This link will be active until the end of the meeting.**

**To join the meeting by phone, dial-in using one of the following three phone numbers  
(note they are not toll-free):**

**1-301-715-8592**

**1-312-626-6799**

**1-651-372-8299**

**When prompted, enter the following Webinar ID: 868 4813 5223**

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [lwrd@countyofdane.com](mailto:lwrd@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

## A. Call To Order

*Supervisor Gray was not present at the beginning of the meeting but arrived as noted below.*

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

YGP Present: Jain

Staff present: Steve Ottelien, Amy Piaget, Laura Hicklin

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

**Excused:** 2 - ANTHONY GRAY and HOLLY HATCHER

## B. Consideration of Minutes

[2021](#)  
[MIN-232](#) Minutes of the June 10, 2021 Land Conservation Committee

**Attachments:** [LCC Minutes June 10 2021](#)

A motion was made by LEVIN, seconded by MCGINNITY, that the Minutes be approved. The motion carried by a voice vote (MC 6-0, YGP 1-0).

[2021](#)  
[MIN-233](#) Minutes of the May 27, 2021 Land Conservation Committee

**Attachments:** [LCC Minutes May 27 2021](#)

A motion was made by LEVIN, seconded by MCGINNITY, that the Minutes be approved. The motion carried by a voice vote (MC 6-0, YGP 1-0).

**Present:** 7 - PATRICK DOWNING, YOGESH CHAWLA, KAY HOFFMAN, JEREMY LEVIN,  
MICHELE RITT, ANTHONY GRAY and KATE MCGINNITY

**Excused:** 1 - HOLLY HATCHER

### C. Fund Transfers

### D. Referrals (Resolutions & Ordinance Amendments)

### E. Items Requiring Committee Action

[2021](#)  
[ACT-141](#) Conservation Reserve Enhancement Program (CREP) - Permanent  
Easement Conservation Plan Amendment

**Attachments:** [Pache CREP Cons Plan Ammendment Packet](#)

*Piaget presented the request to amend the conservation cover as part of the CREP permanent easement agreement.*

**A motion was made by LEVIN, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote (MC 7-0, YGP 1-0).**

### F. Presentations

### G. Reports to Committee

[2021](#)  
[RPT-367](#) COST SHARE AGREEMENTS APPROVED

**Attachments:** [2021 RPT-367 Cost Share Agreements Approved](#)

*Piaget presented cost share contracts approved by County Conservationist since the May 27, 2021 meeting.*

[2021](#)  
[RPT-368](#) COST SHARE PAYMENTS APPROVED

**Attachments:** [2021 RPT-368](#)

*Piaget presented cost share payments approved by County Conservationist since the May 27, 2021 meeting.*

### H. Future Meeting Items and Dates

*The next scheduled meetings are: 1. Wednesday, September 1, 2021 at 5:30 pm. This meeting will be joint with the Environmental, Agriculture & Natural Resources Committee and the Lakes & Watershed Commission, and 2. Thursday, September 30, 2021 at 4:45 pm.*

**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. Adjourn**

A motion was made by MCGINNITY, seconded by LEVIN, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 5:01 pm.

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call 608.224.3730 at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*