



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, October 28, 2021

4:45 PM Virtual Meeting: Please see top of agenda for information
on how to join the meeting.

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://zoom.us/webinar/register/WN_pKvy6fBLR62Dm8oWKBwZtw

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

When prompted, enter the following Webinar ID:

927 4472 5128

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwr@countyofdane.com
PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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

Chair Chawla called the meeting to order at 4:47 pm.
Youth Governance Members: Jain
Staff: Hicklin, Piaget, Ottelien, Esser
Others: David Terrall (USDA APHIS Wildlife Services)

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, MICHELE RITT, ANTHONY GRAY and KATE MCGINNITY

Excused: 3 - KAY HOFFMAN, JEREMY LEVIN and HOLLY HATCHER

B. Consideration of Minutes

[2021](#) Minutes of the September 30, 2021 LCC Meeting
[MIN-392](#)

Attachments: [Minutes](#)

A motion was made by GRAY, seconded by MCGINNITY, that the Minutes be approved. The motion carried unanimously, MC 5-0, YGP 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

2022 Wildlife Damage Program Budget

[2021](#) 2022 Wildlife Damage Program Budget
[ACT-270](#)

Attachments: [Dane County Budget 2022](#)

A motion was made by GRAY, seconded by DOWNING, that the Action Item be approved. The motion carried unanimously, MC 5-0, YGP 1-0.

[2021](#) 2021 Wildlife Damage Program Crop Prices
[ACT-271](#)

Attachments: [Dane County Crop Prices 2021](#)

A motion was made by RITT, seconded by MCGINNITY, that the Action Item be approved. The motion carried unanimously, MC 5-0, YGP 1-0.

A motion was made by GRAY, seconded by MCGINNITY, to set December 1, 2021 as the date 90% of the crops have been harvested in Dane County for the 2021 Wildlife Damage Program. The motion carried unanimously, MC 5-0, YGP 1-0.

F. Presentations

Cost-Share Programs Presentation

[2021](#) Dane County Cost-share Programs and Requirements
[RPT-569](#)

Attachments: [Cost-share Programs](#)

[2021](#) Dane County Cost-share Programs Presentation
[PRES-183](#)

Attachments: [Cost-share Programs LCC 10-2021](#)

Amy Piaget, County Conservationist, presented the Dane County cost-share programs.

G. Reports to Committee

[2021](#) APPROVED COST SHARE CONTRACTS
[RPT-567](#)

Attachments: [2021 RPT-567 Approved Cost Share Contracts](#)

Amy Piaget presented the cost-share contracts approved by the County Conservationist since the September 30, 2021 meeting.

[2021 RPT-568](#) APPROVED COST SHARE PAYMENTS

Attachments: [2021 RPT-568 Approved Cost Share Payments](#)

Amy Piaget presented the cost-share payments approved by the County Conservationist since the September 30, 2021 meeting.

H. Future Meeting Items and Dates

The next scheduled meeting is Thursday, November 11, 2021 at 4:45 pm or at the call of the chair.

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 DOWNING, that the meeting be adjourned. The motion carried unanimously, MC 5-0, YGP 1-0.

Meeting adjourned at 5:32 pm.

Respectfully by Amy Piaget subject to future committee approval.

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.