



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, May 11, 2023

5:15 PM

HYBRID MEETING: In person at 5201 Fen Oak Drive
Moraine Room or virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

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.

A. Call To Order

Present: 6 - PATRICK DOWNING, YOGESH CHAWLA, HOLLY HATCHER, AARON COLLINS, SARAH SMITH and MICHAEL ENGELBERGER

Excused: 1 - KAY HOFFMAN

Chair Downing called the meeting to order at 5:15 pm.

Supervisor Collins arrived at 5:16 pm.

Supervisor Chawla arrived at 5:17 pm.

YGM Simmons was excused.

Staff Present: Hicklin, Piaget, Ottelien

B. Consideration of Minutes

[2023](#)
[MIN-072](#)

Minutes of the April 27, 2023 Land Conservation Committee

Attachments: [LCC 04-27-23](#)

A motion was made by SMITH, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote. MC 4-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

Kim Meyer, Agronomist for the Land Conservation Division, presented on the status of the Dane Demo Farms project.

2023 Dane Demo Farms Presentation, 5-11-23
PRES-053

Attachments: LCCPresentation5-11-23
DDF Farmer Info and Application Fillable

G. Reports to Committee

H. Future Meeting Items and Dates

The next meeting is scheduled for June 7, 2023 and will be a joint meeting with EANR and LWC.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by SMITH, seconded by ENGELBERGER, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 6-0

The meeting adjourned at 5:28 pm.

Minutes respectfully submitted by Amy Piaget and Steve Ottelien and are subject to 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 the phone number below 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.