



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, November 9, 2023

5:15 PM HYBRID MEETING: In-person will be at 5201 Fen Oak
Drive Moraine Room and virtually through Zoom.

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

Staff Present: Hicklin, Piaget, Ottelien

Others Present: Zac Venchus and David Terrall with USDA APHIS Wildlife Services

B. Consideration of Minutes

[2023](#) Minutes of the September 28, 2023 Land Conservation Committee
[MIN-310](#)

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LCC 09-28-23](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

[2023](#) 2024 WILDLIFE DAMAGE ABATEMENT PROGRAM
[ACT-196](#)

Attachments: [Dane](#)

A motion was made by ENGELBERGER, seconded by SMITH, that the 2024 Wildlife Damage Abatement Program Budget be approved. The motion carried by a voice vote. MC 6-0

[2023](#) 2024 DEER DONATION PROGRAM
[ACT-197](#)

Attachments: [2024 DDP County Agreement](#)

A motion was made by ENGELBERGER, seconded by SMITH, that the Dane County's participation in the 2024 Deer Donation Program be approved. The motion carried by a voice vote. MC 6-0

[2023](#) 2023 CROP DAMAGE PRICES
[ACT-198](#)

Attachments: [2023 CROP PRICE \(grains and hay only\)](#)

A motion was made by ENGELBERGER, seconded by SMITH, that the 2023 Crop Damage Prices be approved and set December 15, 2023 as the date 90% of crops have been harvested in Dane County. The motion carried by a voice vote. MC 6-0

F. Presentations

Dane Demo Farms Website Overview: Piaget presented the new website for Dane Demo Farms. Website is available at <https://demofarms.countyofdane.com>.

G. Reports to Committee

[2023](#) OCTOBER APPROVED CONTRACTS
[RPT-351](#)

Attachments: [ApprovedContracts-October](#)

Piaget presented the cost-share contracts approved from September 14 - October 13, 2023.

[2023](#) OCTOBER APPROVED PAYMENTS
[RPT-352](#)

Attachments: [ApprovedPayments-October](#)

Piaget presented the approved cost-share payments from September 20 - October 17, 2023.

H. Future Meeting Items and Dates

The next meeting is a joint meeting with LWC and EANR on December 6, 2023 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 SMITH, seconded by ENGELBERGER, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 6-0

Meeting adjourned at 5:53 pm..

Minutes are subject to committee approval. Respectfully submitted by A. Piaget.

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.