



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, March 14, 2024

5:15 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive  
Moraine Room; attend virtually via zoom.

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

#### A. Call To Order

Vice Chair Smith called the March 14, 2024 Land Conservation Committee Meeting to order at 5:16 pm.

Staff Present: Piaget, Hicklin, Ottelien

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, AARON COLLINS, SARAH SMITH and  
MICHAEL ENGELBERGER

Excused: 1 - HOLLY HATCHER

#### B. Consideration of Minutes

[2023](#)  
[MIN-544](#)

LCC MINUTES FEBRUARY 22, 2024

Attachments: [LCCMinutes2-22-24](#)

A motion was made by ENGELBERGER, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote. MC 5-0

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

[2023](#)  
[RPT-561](#)

## APPROVED CONTRACTS JAN-MAR 2024

**Attachments:** [ApprovedContractsJan-Feb2024](#)

*Piaget presented the cost-share contracts approved since January 1, 2024.*

[2023](#)  
[RPT-562](#)

## APPROVED PAYMENTS JAN-MAR 2024

**Attachments:** [PaymentsApprovedJan-Mar2024](#)

*Piaget presented the cost-share payments approved since January 1, 2024.*

## H. Future Meeting Items and Dates

*Next meeting is tentatively scheduled for May 2, 2024 or by 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 DOWNING, seconded by ENGELBERGER, that the Land Conservation Committee meeting be adjourned. The motion carried unanimously. MC 5-0

Meeting adjourned at 5:27 pm.

Minutes respectfully submitted by Steven Ottelien and Amy Piaget. Minutes are subject to committee approval.