



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, July 26, 2018

4:00 PM

Mendota County Park - Shelter #1
5133 County Road M/Century Avenue
Middleton WI 53562

Mendota County Park - 5133 County Road M, Middleton - Shelter #1

A. Call To Order

Present: 5 - PATRICK DOWNING, KAY HOFFMAN, NIKOLE JONES, JEREMY LEVIN and
MICHELE RITT

Excused: 2 - CARL CHENOWETH and YOGESH CHAWLA

*CHAWLA was not present at the beginning of the meeting but was present as noted
below.*

*Staff Present: Amy Callis, Seth Ebel, Shawn Esser, Laura Hicklin, Eric Krueger, Steve
Ottelien*

Meeting called to order by Vice-Chair DOWNING at 4:04 pm.

B. Consideration of Minutes

[2018](#) LCC MINUTES_6-28-18
[MIN-129](#)

Attachments: [2018 MIN-129 LCC Minutes 6-28-18](#)

A motion was made by RITT, seconded by JONES, that the minutes of June 28,
2018 be approved with the correction that LEVIN was excused at this meeting.
The motion carried by the following vote: 4/0/1 (LEVIN abstain)

Ayes: 4 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor JONES and Supervisor
RITT

Excused: 2 - Supervisor CHENOWETH and Supervisor CHAWLA

Abstain: 1 - Supervisor LEVIN

C. Fund Transfers - None**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action****[2018](#) APPROVAL OF COST-SHARE AGREEMENTS
[ACT-118](#)****Attachments:** [2018 ACT-118 C-S Agreements](#)

A motion was made by LEVIN, seconded by RITT, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 2 - Supervisor CHENOWETH and Supervisor CHAWLA

CHAWLA arrived at 4:06 pm.

Present: 6 - PATRICK DOWNING, KAY HOFFMAN, YOGESH CHAWLA, NIKOLE JONES, JEREMY LEVIN and MICHELE RITT

Excused: 1 - CARL CHENOWETH

**[2018](#) APPROVAL OF COST-SHARE PAYMENTS
[ACT-119](#)****Attachments:** [2018 ACT-119 C-S Payments](#)

A motion was made by LEVIN, seconded by RITT, that this Action Item be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor CHAWLA, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 1 - Supervisor CHENOWETH

F. Presentations - None**G. Reports to Committee- None****H. Announcements**

Callis reminded committee of Southern Area Association tour of conservation practices hosted by Dodge County next Wednesday, August 1. Registration information was emailed to committee.

I. Future Meeting Items and Dates

The next meeting is scheduled for Thursday, August 23rd at 5 pm.

J. Public Comment on Items not on the Agenda

none

K. Such Other Business as Allowed by Law

none

L. Adjourn

**A motion was made by LEVIN, seconded by RITT, that this meeting be adjourned.
The motion carried by the following vote: 6/0**

Ayes: 6 - Supervisor DOWNING, Supervisor HOFFMAN, Supervisor CHAWLA, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 1 - Supervisor CHENOWETH

Meeting adjourned at 4:10 pm.

Respectfully submitted by Steven Ottelien. Minutes are subject to committee approval.

Committee members, along with the Environment, Agriculture & Natural Resources Committee, toured the clean beach treatment system at Mendota County Park followed by a car tour of agricultural conservation practices in the vicinity. No business was conducted on the tours.