



# 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?*

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Thursday, September 27, 2018

5:15 PM

City-County Building - Room 351  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 351

#### A. Call To Order

**Present:** 4 - CARL CHENOWETH, KAY HOFFMAN, YOGESH CHAWLA and MICHELE RITT

**Excused:** 3 - PATRICK DOWNING, NIKOLE JONES and JEREMY LEVIN

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

*Staff Present: Amy Piaget (Callis), Steve Ottelien, Laura Hicklin, John Reimer, Jeremy Balousek, Susan Sandford*

*Others Present:*

*Dane County Supervisors: Chair Sharon Corrigan, Tanya Buckingham, Tim Kiefer, Patrick Miles, Heidi Wegleitner, Dave Ripp, Maureen McCarville, Chuck Erickson, and Mary Kolar*

*CRANES: Jon Becker*

*Clean Lakes Alliance: James Tye, Paul Dearlove and Dea Larson Converse*

*Individuals: Eric J. Katte, Peter Cannon, Kristine M. Hallisy, E.G. Nadeau*

*Meeting called to order by Chair CHENOWETH at 5:17 pm.*

#### B. Consideration of Minutes

[2018](#)  
[MIN-209](#)

LCC MINUTES\_8-23-18

**Attachments:** [2018 MIN-209\\_LCC MINUTES\\_8-23-18](#)

**A motion was made by CHAWLA, seconded by RITT, that the minutes of August 23, 2018 be approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

**Excused:** 3 - Supervisor DOWNING, Supervisor JONES and Supervisor LEVIN

**C. Fund Transfers - None**

**D. Referrals (Resolutions & Ordinance Amendments) - None**

**E. Items Requiring Committee Action**

[2018  
ACT-174](#)

**APPROVAL OF COST SHARE PAYMENTS**

**Attachments:** [2018 ACT-174 C-S Payments 9-27-18](#)

*HOFFMAN requested to act separately on cost share agreement Yahara WINS #10 (2017).*

**A motion was made by CHAWLA, seconded by RITT, that this Action Item be approved as presented except for contract Yahara WINS #10 (2017). The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

**Excused:** 3 - Supervisor DOWNING, Supervisor JONES and Supervisor LEVIN

**A motion was made by CHAWLA, seconded by RITT, to approve the cost share payment for Yahara WINS #10 (2017). The motion carried by the following vote: 3/0/1 (HOFFMAN abstained)**

**Ayes:** 3 - Supervisor CHENOWETH, Supervisor CHAWLA and Supervisor RITT

**Excused:** 3 - Supervisor DOWNING, Supervisor JONES and Supervisor LEVIN

**Abstain:** 1 - Supervisor HOFFMAN

*JONES arrived at 5:20 pm.*

**F. Presentations**

*Presentations were given after meeting adjourned as part of joint meeting with Lakes & Watershed Commission and Environment, Agriculture & Natural Resources Committee.*

**1. Healthy Farms, Healthy Lakes Task Force - Mary Kolar, HFHL Task Force Chair**

[2018  
RPT-190](#)

**FINAL HFHL RECOMMENDATIONS**

**Attachments:** [2018 RPT-190 FINAL HFHL RECS](#)

[2018  
PRES-059](#)

## HFHL RECOMMENDATIONS PRESENTATION

**Attachments:** [2018 PRES-059 HFHL Recs Presentation 9-27-18](#)

2. Dane County Land & Water Resource Management Plan - Amy Piaget (Callis),  
County Conservationist

[2018  
PRES-060](#)

## LAND &amp; WATER RESOURCE MANAGEMENT PLAN\_9-27-18

**Attachments:** [2018 PRES-060 Land & Water Resource Mngmnt Plan 9-27-18](#)

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

*none*

**I. Future Meeting Items and Dates**

*The next meeting is scheduled for Thursday, October 25th at 5 pm.  
Staff presentation on Farmland Preservation Program will be on the agenda.*

**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 CHAWLA, seconded by JONES, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA, Supervisor JONES and Supervisor RITT

**Excused:** 2 - Supervisor DOWNING and Supervisor LEVIN

*Meeting adjourned at 5:26 pm.*

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