



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 14, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - CARL CHENOWETH, KAY HOFFMAN, JEREMY LEVIN and MICHELE RITT

Excused: 3 - PATRICK DOWNING, YOGESH CHAWLA and NIKOLE JONES

Supervisors CHAWLA & DOWNING were not present at the beginning of the meeting but were present as noted below.

Staff Present: Shawn Esser, Laura Hicklin, Amy Piaget

Others Present: Dea Larsen Converse (Clean Lakes Alliance), Cory Brown (farmer), Waltraud Brinkmann (WI League of Women Voters), Joshua Jerisha (Youth Governance Member-EANR)

Meeting called to order by Chair CHENOWETH AT 5 pm.

B. Consideration of Minutes

[2019](#)
[MIN-300](#)

LCC MINUTES_10-24-19

Attachments: [2019 MIN-300_LCC Minutes_10-24-19.pdf](#)

A motion was made by LEVIN, seconded by RITT, that the minutes of October 24, 2019 be approved. The motion carried by a voice vote: 4/0

CHAWLA arrived at 5:02 pm.

Present: 5 - YOGESH CHAWLA, CARL CHENOWETH, KAY HOFFMAN, JEREMY LEVIN and MICHELE RITT

Excused: 2 - PATRICK DOWNING and NIKOLE JONES

C. Fund Transfers - None**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action**

[2019
ACT-243](#) APPROVAL OF COST SHARE CONTRACTS

Attachments: [2019 ACT-243](#)

A motion was made by LEVIN, seconded by HOFFMAN, that the Action Item be approved. The motion carried by a voice vote: 5/0

DOWNING arrived at 5:09 pm.

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

Excused: 1 - NIKOLE JONES

F. Presentations

Update on Winter Spreading Permits and Fall Conditions - Amy Piaget, County
Conservationist

*Piaget presented the current status of issuing winter spreading permits under Chapter 49
and the impacts current weather, crop and field conditions are having on the harvest of
crops and manure management.*

[2019
PRES-095](#) WINTER SPREADING PERMITS UPDATE

Attachments: [2019 PRES-095 WI Manure Applicator Update Nov2019.pdf](#)
[2019 PRES-095 WSP Update_Nov2019.pdf](#)

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

None

I. Future Meeting Items and Dates

1. Next Scheduled Meeting: December 5, 2019, 5 pm - Lyman F Anderson Ag &
Conservation Center

2. 2020 Meeting Schedule

CHENOWETH requested committee members review the 2020 LCC & EANR meeting schedule and provide feedback at the next meeting as needed.

[2019
COM-006](#)

2020 LCC & EANR MEETING SCHEDULE

Attachments: [2019 COM-006_2020 LCC & EANR Meetings.pdf](#)

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 CHAWLA, that the meeting be adjourned. The motion carried by a voice vote: 6/0

Meeting adjourned at 5:48 pm.

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