



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, December 5, 2019

5:00 PM

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

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A. Call To Order

Present: 4 - YOGESH CHAWLA, CARL CHENOWETH, JEREMY LEVIN and MICHELE RITT

Excused: 3 - PATRICK DOWNING, KAY HOFFMAN and NIKOLE JONES

Staff Present: Laura Hicklin, Kyle Minks, Steve Ottelien, Amy Piaget, John Reimer

Others Present: Dea Larsen Converse from Clean Lakes Alliance; Supervisors Dave Ripp and Maureen McCarville from Lakes & Watershed Commission; Joshua Jerisha, EANR Youth Governance Member

Meeting called to order by Chair CHENOWETH at 5:01 pm.

B. Consideration of Minutes

[2019](#) LCC MINUTES_11-14-19
[MIN-335](#)

Attachments: [2019 MIN-335](#)

A motion was made by LEVIN, seconded by RITT, that the minutes of November 14, 2019 be approved. The motion carried by a voice vote: 4/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

[2019](#)
[ACT-277](#)

DELEGATION OF APPROVAL AUTHORITY TO COUNTY CONSERVATIONIST FOR
END OF YEAR THROUGH DECEMBER 31, 2019

A motion was made by CHAWLA, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote: 4/0

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

January 30, 2020 @ 5 pm, Lyman F Anderson Ag & Conservation Center

CHENOWETH requested the following items be considered for future meetings:

- 1. Review of Compost Equipment by representatives of Yahara Pride Farmers Group.*
- 2. Report on the Nutrient Concentration System installed at the Middleton Digester.*

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 LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 4/0

Meeting adjourned at 5:05 pm.

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