



# 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, May 14, 2020

5:00 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 448-874-485

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**Remote Meeting: Call 1-877-309-2073 - Access Code: 448-874-485**

#### A. Call To Order

**Present:** 7 - PATRICK DOWNING, YOGESH CHAWLA, JEREMY LEVIN, MICHELE RITT,  
ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

**Excused:** 1 - KAY HOFFMAN

*Staff Present: Jeremy Balousek, Laura Hicklin, John Reimer, Amy Piaget*

*Others Present: Josh Jerisha, EANR Youth Governance Representative*

*Meeting called to order by RITT at 5 pm.*

#### B. Election of Officers

*RITT nominated CHAWLA for Chair. No other nominations offered. CHAWLA accepted the nomination. Motion to elect CHAWLA as Chair passed unanimously.*

*CHAWLA nominated DOWNING for Vice Chair. No other nominations offered. DOWNING accepted the nomination. Motion to elect DOWNING as Vice Chair passed unanimously.*

*GRAY nominated HATCHER for Secretary. No other nominations offered. HATCHER accepted the nomination. Motion to elect HATCHER as Secretary passed unanimously.*

*RITT passed control of the meeting to newly elected Chair CHAWLA.*

#### C. Consideration of Minutes

[2019](#) LCC MINUTES\_2-27-20  
[MIN-492](#)

**Attachments:** [2019 MIN-492](#)

A motion was made by RITT, seconded by LEVIN, that the minutes of February 27, 2020 be approved. The motion carried by a voice vote: 7/0

**D. Fund Transfers - None**

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

**F. Items Requiring Committee Action - None**

**G. Presentations - None**

**H. Reports to Committee**

Roles & Responsibilities of LCC - Amy Piaget, County Conservationist

*Piaget briefly went through the roles and responsibilities of LCCs referencing the LCC Handbook and Dane County Land & Water Resource Management Plan 2019-2028. DOWNING requested the plan be reviewed for goals, objectives and priorities associated with PFAS.*

[2020](#) LCC HANDBOOK  
[RPT-030](#)

**Attachments:** [2020 RPT-030](#)

[2020](#) LAND & WATER RESOURCE MANAGEMENT PLAN 2019-2028  
[RPT-031](#)

**Attachments:** [2020 RPT-031](#)

**I. Announcements**

*none*

**J. Future Meeting Items and Dates**

*Next scheduled meeting May 28th or within the next two weeks. Meetings are scheduled for the 4th Thursday of the month starting at 4:45 pm. This will be re-evaluated once in-person meetings resume.*

**K. Public Comment on Items not on the Agenda**

*none*

**L. Such Other Business as Allowed by Law**

*none*

**M. Adjourn**

**A motion was made by LEVIN, seconded by RITT, that the meeting be adjourned.  
The motion carried by a voice vote: 7/0**

*Meeting adjourned at 5:31 pm.*

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