



# 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 24, 2020

4:45 PM

Remote Meeting: Call 1-877-309-2073

Access Code: 835-300-013

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**Remote Meeting: Call 1-877-309-2073 - Access Code: 835-300-013**

#### A. Call To Order

**Present:** 8 - PATRICK DOWNING, YOGESH CHAWLA, KAY HOFFMAN, JEREMY LEVIN,  
MICHELE RITT, ANTHONY GRAY, HOLLY HATCHER and KATE MCGINNITY

*Youth Governance Members Present: Claire Hovland & Aarush Jain*

*Staff Present: Shawn Esser, Laura Hicklin, Steve Ottelien, Amy Piaget, John Reimer*

*Others Present: Matt Krueger, Executive Director of Wisconsin Land & Water  
Conservation Association*

*The meeting was called to order by Chair CHAWLA at 4:46 pm.*

#### B. Consideration of Minutes

[2020](#) LCC MINUTES\_5-26-20  
[MIN-044](#)

**Attachments:** [2020 MIN-044](#)

[2020 MIN-044 Registration before Co Committee 5-26-20.pdf](#)

A motion was made by LEVIN, seconded by HATCHER, that the minutes of May 26, 2020 be approved. The motion carried by a voice vote: 8/0, YGP: 2/0

#### C. Fund Transfers- None

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

#### E. Items Requiring Committee Action - None

#### F. Presentations

1. Introduction to Wisconsin Land and Water Conservation Association – Matt Krueger,  
Executive Director, Wisconsin Land and Water Conservation Association

*Krueger provided an overview of the Wisconsin Land and Water Conservation Association. The association is a non-profit organization made up of members of Land Conservation Committee supervisors and Land Conservation Department staff.*

[2020](#)  
[PRES-047](#)

INTRODUCTION TO WI LAND + WATER CONSERVATION  
ASSOCIATION

**Attachments:** [2020 PRES-047](#)

2. Overview of Chapter 49: Agricultural Performance Standards and Manure  
Management - Amy Piaget, County Conservationist

*Piaget provided an overview of Dane County Ordinance Chapter 49 and Land Conservation staffs' role in implementation of the ordinance.*

[2020](#)  
[PRES-048](#)

LCC CHAPTER 49 REVIEW\_ SEPT 2020

**Attachments:** [2020 PRES-048](#)

## G. Reports to Committee

1. [2020](#) APPROVED COST SHARE CONTRACTS  
[RPT-304](#)

**Attachments:** [2020 RPT-304\\_Aproved Cost Share Contracts](#)

*Piaget reviewed cost share contracts approved by County Conservationist since the May 2020 meeting.*

*DOWNING left the meeting at 5:45 pm.*

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

**Excused:** 1 - PATRICK DOWNING

2. [2020](#) APPROVED COST SHARE PAYMENTS  
[RPT-305](#)

**Attachments:** [2020 RPT-305\\_Aproved Cost Share Payments](#)

*Piaget reviewed cost share payments approved by County Conservationist since the May 2020 meeting.*

**H. Announcements**

*None*

**I. Future Meeting Items and Dates**

Thursday, October 22nd @ 4:45 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 MCGINNITY, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 2/0

*Meeting adjourned at 5:51 pm.*

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