



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 12, 2020

4:45 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone

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/Others Present: Jeremy Balousek, Seth Ebel, Shawn Esser, Laura Hicklin, Steven
Ottelien, Amy Piaget*

Chair CHAWLA called the meeting to order at 4:45 pm.

B. Consideration of Minutes

[2020](#) LCC MINUTES_10-22-20
[MIN-267](#)

Attachments: [2020 MIN-267](#)

A motion was made by LEVIN, seconded by RITT, that the minutes of October 22,
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

Overview of LCD Permitting Programs - Seth Ebel, Conservation Engineer & Shawn
Esser, Conservation Specialist

*Ebel provided an overview of manure storage permitting requirements as administered by
the Land Conservation Division.*

HOFFMAN left the meeting at 4:59 pm.

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

Excused: 1 - KAY HOFFMAN

Esser discussed the requirements of a winter spreading plan per Chapter 49 of Dane County Ordinances.

[2020
PRES-097](#) LCD PERMITTING PROGRAMS- MANURE STORAGE & WINTER
SPREADING

Attachments: [2020 PRES-097](#)

G. Reports to Committee

1. [2020
RPT-480](#) APPROVED COST SHARE CONTRACTS

Attachments: [2020 RPT_480 Approved Cost Share Contracts](#)

Piaget presented cost share contracts approved by county conservationist since the October 22, 2020 meeting.

2. [2020
RPT-481](#) APPROVED COST SHARE PAYMENTS

Attachments: [2020 RPT-481 Approved Cost Share Payments](#)

Piaget presented cost share payments approved by county conservationist since the October 22, 2020 meeting.

H. Announcements

none

I. Future Meeting Items and Dates

1. Next Scheduled Meeting: December 3rd @ 4:45 pm or call of the chair

2. [2020
COM-012](#) LCC & EANR 2021 MEETING SCHEDULE

Attachments: [2020 COM-012](#)

Plaget presented the proposed 2021 LCC meeting schedule.

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 HATCHER, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 2/0

Meeting adjourned at 5:17 pm.

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

[2020
RPT-519](#) MEETING REGISTRATION FOR LCC_11-22-20

Attachments: [2020 RPT-519](#)