



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 3, 2020

4:45 PM

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

*The Lake Management Quarterly Report and the Annual Status Review of Yahara Chain of Lakes –
Lake Level Task Force Final Recommendations were heard simultaneously by LCC and EANR.*

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

Youth Governance Members Present: Claire Hovland, Aarush Jain

*Staff/Others Present: Jeremy Balousek, Laura Hicklin, Steven Ottelien, Amy Piaget,
John Reimer*

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

B. Consideration of Minutes

[2020](#) LCC MINUTES_11-12-20
[MIN-310](#)

Attachments: [2020 MIN-310](#)

A motion was made by LEVIN, seconded by HATCHER, that the minutes of the
November 12, 2020 meeting be approved. The motion carried by a voice vote:
7/0, YGP: 2/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2020 Carry-forward Projects for DATCP Funding Programs

Piaget present the list of 2020 DATCP funded projects to be extended to 2021.

[2020
ACT-237](#)

2020 CARRY FORWARD PROJECTS FOR DATCP FUNDING

Attachments: [2020 ACT-237](#)

A motion was made by LEVIN, seconded by MCGINNITY, that the list of 2020 DATCP funded projects to be extended to 2021 be approved with staff to make necessary year-end adjustments. The motion carried by a voice vote: 7/0, YGP: 2/0

2. 2020 Carry-forward Projects for County Funding Programs

Piaget presented the list of County funded projects to be extended to 2021.

[2020
ACT-238](#)

2020 CARRY-FORWARD PROJECTS FOR COUNTY FUNDING

Attachments: [2020 ACT-238](#) [2020 County Yahara WINs Contract Extensions.pdf](#)

A motion was made by LEVIN, seconded by RITT, that the list of County funded projects to be extended to 2021 be approved with staff to make year-end adjustments. The motion carried by a voice vote: 7/0, YGP 2/0

F. Presentations- None

G. Reports to Committee

1. [2020 RPT-541](#) APPROVED COST SHARE CONTRACTS

Attachments: [2020 RTP_541](#)

Piaget presented cost share contracts approved by the county conservationist since the November 2020 meeting.

2. [2020 RPT-542](#) APPROVED COST SHARE PAYMENTS

Attachments: [2020 RTP-542](#)

Piaget presented the cost share payments approved by the county conservationist since the November 2020 meeting.

3. Lakes Management Quarterly Report

Reimer gave the Lakes Management Quarterly Report.

[2020
RPT-600](#)

LAKES MANAGEMENT QUARTERLY UPDATE_12-3-20

Attachments: [2020 RPT-600](#)

4. Annual Status Review of Yahara Chain of Lakes – Lake Level Task Force Final Recommendations

Reimer and Balousek gave the annual status review.

[2020
RPT-601](#)

2020 ANNUAL STATUS REVIEW: YAHARA CHAIN OF LAKES TASK
FORCE RECOMMENDATIONS

Attachments: [2020 RPT-601](#)

H. Announcements

*Piaget showed the video develop by the Land & Water Resources Department to highlight the Dane County's Continuous Cover Program. The video can be viewed at:
<https://lwr.dane.gov/what-we-do/agriculture/agricultural-conservation-programs/ccp>*

I. Future Meeting Items and Dates

January 28, 2021 @ 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 DOWNING, that the meeting be adjourned. The motion carried by a voice vote: 7/0, YGP: 2/0

Meeting adjourned at 5:54 pm.

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

[2020](#)
[RPT-607](#)

MEETING REGISTRATION FOR LCC-12-3-20

Attachments: [2020 RPT-607](#)