



# 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, February 25, 2021

4:45 PM Virtual Zoom Meeting: See top of agenda for instruction  
on how to join the webinar or call in by phone

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#### A. Call To Order

**Present:** 6 - PATRICK DOWNING, YOGESH CHAWLA, KAY HOFFMAN, MICHELE RITT,  
HOLLY HATCHER and KATE MCGINNITY

**Excused:** 2 - JEREMY LEVIN and ANTHONY GRAY

*LEVIN and GRAY were not present at the beginning of the meeting but arrived as noted below.*

*Youth Governance Member Present: Aarush Jain*

*Youth Governance Member Excused: Claire Hovland*

*Staff Present: Laura Hicklin, Amy Piaget, Steve Ottelien, Shawn Esser, Seth Ebel*

*Others Present: David Terrall - Wildlife Specialist, USDA/APHIS/Wildlife Services*

*Chair CHAWLA called the meeting to order at 4:47 pm.*

#### B. Consideration of Minutes

[2020](#)  
[MIN-427](#)

LCC MINUTES\_1-28-21

**Attachments:** [2020 MIN-427](#)

**A motion was made by HATCHER, seconded by MCGINNITY, that the Minutes of January 28, 2021 be approved. The motion carried by the following vote: 5/0, Abstain: 1(Downing), YGP: 1/0**

**Ayes:** 5 - Chair CHAWLA, HOFFMAN, Supervisor RITT, Supervisor HATCHER and Supervisor MCGINNITY

**Excused:** 2 - Supervisor LEVIN and Supervisor GRAY

**Abstain:** 1 - Vice Chair DOWNING

**C. Fund Transfers - None****D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action**

*GRAY arrived at 4:48 pm.*

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

**Excused:** 1 - JEREMY LEVIN

1. [2020  
ACT-352](#) DANE COUNTY CLAIM SUMMARY 2020

**Attachments:** [2020 ACT-352](#)

*Terrall presented the Dane County Wildlife Program Damage Claims Summary for 2020.*

**A motion was made by RITT, seconded by HATCHER, to support a harvest waiver exemption for Arnold Jennerman and that the Action Item be approved as presented. The motion carried by a voice vote: 7/0, YGP: 1/0**

2. [2020  
ACT-353](#) 2021 AVERAGE COSTS

**Attachments:** [2020 ACT-353](#)

*Piaget presented the 2021 Dane County Average Costs.*

**A motion was made by RITT, seconded by GRAY, that the Action Item be approved as presented. The motion carried by a voice vote: 7/0, YGP: 1/0**

**F. Presentations**

Overview of Implementing Conservation Practices: Planning, Design, Construction,  
Maintenance

- [2020  
PRES-161](#) OVERVIEW OF IMPLEMENTING CONSERVATION PRACTICES

**Attachments:** [2020 PRES-161](#)

*Piaget presented the process Land Conservation staff follow when assisting landowners with the installation of conservation practices.*

*LEVIN arrived at 5:07 pm.*

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

## **G. Reports to Committee**

1. [2020 RPT-771](#) COST SHARE CONTRACTS APPROVED

**Attachments:** [2020 RPT 771](#)

*Piaget presented cost share contracts approved by County Conservationist since the January, 2021 meeting.*

2. [2020 RPT-772](#) COST SHARE PAYMENTS APPROVED

**Attachments:** [2020 RPT-772](#)

*Piaget presented cost share payments approved by County Conservationist since the January, 2021 meeting.*

## **H. Announcements**

*Piaget reported the 68th Annual WI Land & Water Conference will be held virtually March 2 thru March 5, 2021.*

## **I. Future Meeting Items and Dates**

Next Meeting: March 3rd Quarterly Joint Meeting

*The meeting will be joint with the Environmental, Agriculture & Natural Resources Committee and the Lakes & Watershed Commission.*

## **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 MCGINNITY, seconded by DOWNING, that the meeting be adjourned. The motion carried by a voice vote: 8/0, YGP: 1/0**

*Meeting adjourned at 5:19 pm.*

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

[2020](#)  
[RPT-812](#)

LCC REGISTRATION REPORT 2-25-21

**Attachments:** [2020 RPT-812](#)