



Dane County

Minutes - Final

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, April 29, 2021

4:45 PM

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

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The April 29 Land Conservation Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_AGRu52S3QkePRdk-zBRqDw

This link will be active until the end of the meeting. To join the meeting by phone, dial-in using one of the following phone numbers (note they are not toll-free): 1-301-715-8592, 1-312-626-6799. When prompted, enter the following Webinar ID: 843 8879 5266

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to lwrd@countyofdane.com.

ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting. If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

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

Youth Governance Members Excused: Aarush Jain and Claire Hovland

Staff Present: Amy Piaget, Steve Ottelien, Laura Hicklin

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

Excused: 1 - HOLLY HATCHER

B. Consideration of Minutes

[2020](#) Minutes of the March 25, 2021 Land Conservation Committee Meeting
[MIN-546](#)

Attachments: [2020 MIN-546](#)

A motion was made by GRAY, seconded by RITT, that the Minutes of 3/25/21 be approved. The motion carried by a unanimous voice vote 7-0.

[2021](#) Minutes of the April 15, 2021 Land Conservation Committee Meeting
[MIN-028](#)

Attachments: [LCC Minutes 4 15 21](#)

A motion was made by GRAY, seconded by MCGINNITY, that the 4/15/21 Minutes be approved. The motion carried by a unanimous voice vote 7-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2021](#) APPROVED COST SHARE CONTRACTS
[RPT-025](#)

Attachments: [2021 RPT-025 Approved Cost Share Contracts](#)

Piaget presented cost share contracts approved by County Conservationist since the March 25, 2021 meeting.

[2021](#) APPROVED COST SHARE PAYMENTS
[RPT-026](#)

Attachments: [2021 RPT-026](#)

Piaget presented cost share payments approved by County Conservationist since the March 25, 2021 meeting.

H. Announcements

Downing reported he attended the field day hosted by the Farmers of the Upper Sugar River on April 13.

I. Future Meeting Items and Dates

The next meeting is scheduled for Thursday, May 27, 2021 at 4:45 pm.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by GRAY, seconded by MCGINNITY, that the meeting be adjourned. The motion carried unanimously 7-0.

Meeting adjourned at 4:59 pm. Respectfully submitted by Steven Ottelien.
Minutes are subject to committee approval.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711