



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, February 24, 2022

4:45 PM

Virtual Zoom Meeting: See agenda for instructions

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.

This 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://zoom.us/webinar/register/WN_7zkr0mt_S8uAGdJs1KFPeQ

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: 921 7564 8479

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

Excused: 1 - HOLLY HATCHER

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

PROCESS TO PROVIDE PUBLIC COMMENT: 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.

Staff Present: Piaget, Hicklin, Ottelien, Esser, Lambert

Others: David Terrall (USDA - APHIS)

Youth Governance Member: Jain (Excused)

A. Call To Order

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

B. Consideration of Minutes

[2021](#)
[MIN-639](#)

MINUTES FOR LCC JANUARY 27, 2022 MEETING

Attachments: [LCCMinutes1-27-2022](#)

A motion was made by LEVIN, seconded by GRAY, that the Minutes be approved.
The motion carried by a voice vote. Chawla abstained. MC 6/0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

[2021](#) HOOKSTEAD FARMS APPEAL
[APP-002](#)

Attachments: [Hookstead Appeal Packet](#)

Ritt moved, Levin seconded, to postpone the Hookstead Farms appeal until the March 24, 2022 Land Conservation Committee meeting. MC-7-0.

[2021](#) DANE COUNTY WILDLIFE DAMAGE PROGRAM 2021 CLAIMS
[ACT-469](#)

Attachments: [Dane County Claim Summary 2021](#)

A motion was made by RITT, seconded by MCGINNITY, that the Dane County Wildlife Damage Program 2021 Claims be approved. The motion carried by a voice vote. MC 7/0

F. Presentations

G. Reports to Committee

[2021](#) APPROVED COST SHARE PAYMENTS
[RPT-882](#)

Attachments: [Approved CS Payments](#)

Piaget presented the cost-share payments approved since the January LCC meeting.

H. Future Meeting Items and Dates

THE NEXT JOINT MEETING OF LCC, EANR, AND LWC WILL BE HELD ON MARCH 10, 2022.

NEXT LCC MEETING MARCH 24, 2022 AT 4:45 PM

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by LEVIN, seconded by GRAY, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 7/0

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.