

Dane County

Minutes - Final Unless Amended by Committee

Farmland Preservation Plan Steering Committee

Monday, May 9, 2022 12:30 PM Virtual meeting: Zoom 987 5613 1575	 Monday, May 9, 2022	How can policymakers mitigate unintended	
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Virtual meeting: Zoom 987 5613 1575

The May 9, 2022 Farmland Preservation Plan Steering 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://zoom.us/webinar/register/WN_8Yb4gMXsSKSqfZH2BQ-1ig

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers: 1-833-548-0276 1-833-548-0282 1-888-788-0099 When prompted, enter the following Webinar ID: 987 5613 1575

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: standing@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).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be un-muted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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.

A. Call To Order

Meeting called to order at 12:30 by Chair Lauber.

Staff present: Brian Standing, Seb Waldvogel, Rishika Tumula Other panelists present: Christina Anderson, Steve Deller Others present: members of the public (see list attached to minutes document) Present 4 - AMY PIAGET, WADE THOMPSON, WILL FULWIDER, and RENEE LAUBER

B. Consideration of Minutes

2021MINUTES OF THE APRIL 4, 2022 FARMLAND PRESERVATION PLANMIN-739STEERING COMMITTEE MEETING

Attachments: Minutes04-Apr-2022.pdf

Attendee List.pdf

Motion by Piaget, second by Thompson, to amend the minutes to show Steering Committee attendees present and to add attachment with members of the public in attendance.

Motion carried.

C. Action Items

None.

D. Presentations

2022	CLIMATE CHANGE IMPACTS TO DANE COUNTY AGRICULTURE -
PRES-005	CHRISTINA ANDERSON, WISCONSIN LAND & WATER

Attachments: Dane Co FPP WILand+Water.pdf

Christina Taylor of Wisconsin Land and Water gave a presentation to the Steering Committee. This presentation was placed on file

2022 ECONOMIC IMPACT OF DANE COUNTY AGRICULTURE -- STEVE PRES-006 DELLER, UW

Attachments: Dane County Agriculture Contribution Update.pdf

Note: Amy Piaget left the meeting at 1:00 p.m. Steve Deller from the University of Wisconsin gave a presentation to the Steering Committee. This presentation was placed on file.

2022 PRELIMINARY FARMER SURVEY RESULTS

<u>PRES-011</u>

Attachments: Survey Results 04.26.pdf

Seb Waldvogel gave a presentation on the preliminary results from the farmer survey. The presentation was placed on file.

E. Reports to Committee

2022APPOINTMENTS FOR REPLACEMENT FPP STEERING COMMITTEERPT-016MEMBER

<u>Attachments:</u> <u>RE_Interest_availability in serving on Dane County Farmland</u> <u>Preservation Plan Steering Committee_.pdf</u>

> Brian Standing introduced Jamie Rybarczyk, Director of Economic Development for the Village of Windsor. Staff will recommend to the ZLR Chair that Mr. Rybarczyk replace Wade Thompson on the Steering Committee.

The report was placed on file.

2022 UPDATE ON FPP PLAN RECERTIFICATION TIMELINE

RPT-036

Attachments: Timeline 2022.pdf

Brian Standing gave an update on the Farmland Preservation Plan recertification process.

The report was placed on file.

2022 UPDATE ON STAKEHOLDER OUTREACH

<u>RPT-037</u>

Attachments: stakeholders.pdf

General Public survey draft 05 06.pdf

Brian Standing gave an update on outreach to stakeholders who may be interested in the Farmland Preservation Plan.

By consensus, the Steering Committee directed staff to share survey results and policy recommendations with municipalities, the Dane County Cities and Villages Association. Steering Committee members will get comments on surveys for the general public to staff within one week.

F. Future Meeting Items and Dates

Renee Lauber asked to have an item on the next agenda related to permanent agricultural preservation. Other items to include policy options.

The next meeting of the Farmland Preservation Plan Steering Committee will take place on Tuesday, June 7, 2022 at 2:00 p.m.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

By consensus, meeting adjourned at 1:46 p.m.

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.