



Dane County

Minutes - Final Unless Amended by Committee

Farmland Preservation Plan Steering Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Friday, September 16, 2022

2:30 PM

Virtual Meeting by Zoom

The September 16, 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_cY1MrnwtQsGSknYght2hOQ

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: 953 9766 3953

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 2:30 p.m. by Chair Renee Lauber.

Staff in attendance: Brian Standing, Rishika Tumula, Seb Waldvogel

Others in attendance: Tony Abate, members of the public (see registration list attached to minutes document).

Present 3 - WILL FULWIDER, RENEE LAUBER, and JAMIE RYBARCZYK

Excused 1 - AMY PIAGET

B. Consideration of Minutes

[2022
MIN-265](#)

MINUTES OF THE AUGUST 2, 2022 MEETING OF THE FARMLAND PRESERVATION PLAN STEERING COMMITTEE

Attachments: [Minutes02-Aug-2022.pdf](#)

Motion by Rybarczyk, second by Fulwider to approve the minutes of the 8/2/2022 meeting.

Motion carried.

C. Presentations

[2022
PRES-111](#)

PRESENTATION ON EASEMENT MONITORING BY TONY ABATE OF GROUNDSWELL CONSERVANCY

Attachments: [Conservation Easement Monitoring.pdf](#)

Tony Abate, of Groundswell land trust, gave a presentation about how Groundswell handles long-term conservation easement monitoring.

This presentation was placed on file.

D. Action Items

[2022](#)
[DISC-005](#)

PROPOSAL FOR A COUNTY-FUNDED PURCHASE OF
AGRICULTURAL CONSERVATION EASEMENT MATCHING GRANT
PROGRAM

Attachments: [Purchase of Agricultural Conservation Easements.pdf](#)
[FPP XX PACE Sighting Criteria.pdf](#)
[FPP 12 PACE.pdf](#)
[MOA Groundswell signed July 2021.pdf](#)
[NRCS-ACEP-Factsheet_10.26.pdf](#)
[General.pdf](#)

Brian Standing reviewed proposed FPP language regarding 2 proposed county-funded grant programs: 1 to help defray legal, appraisal and other costs associated with easement purchases, and another to provide 25% matching funds for local/nonprofit purchase of conservation easements. Discussion followed regarding related budget initiatives.

The discussion item was placed on file.

[2022](#)
[ACT-123](#)

REVIEW AND POSSIBLE FINAL RECOMMENDATION ON 2022
FARMLAND PRESERVATION PLAN DRAFT

Attachments: [Farmland Preservation Plan 2022 PUBLIC HEARING DRAFT Volume I.pdf](#)

Brian Standing reviewed the proposed text of Volume I of the 2022 Dane County Farmland Preservation Plan. Volume I includes:

- the planning background;
- goals, objectives and policies for farmland preservation
- a description of the plan development and adoption.

Volume II will include maps, agricultural inventory and appendices. Volume II is still under development and will be added to the ordinance amendment adopting the plan in time for the public hearing before the ZLR committee.

The committee thanked the staff team for their work. Discussion followed regarding applicability of county plan in incorporated villages and cities, and associated budget requests for programs proposed in the plan.

Motion by Lauber, second by Fulwider to make the following amendments to the draft plan:

1. Where appropriate, revise references solely to "towns" to "towns, cities, villages and extraterritorial authorities."
2. Include specific references to "farm-to-table" and "Buy Dane" marketing programs.

Further moved to recommend Volume I of the 2022 Farmland Preservation Plan as amended to the county board for introduction and consideration at public hearing by the Zoning and Land Regulations committee.

Motion carried.

E. Reports to Committee

None.

F. Future Meeting Items and Dates

No further meetings scheduled.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Motion to adjourn at 4:02 p.m. by Rybarczyk, second by Fulwider.
Motion carried.

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.