



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, January 23, 2025

5:15 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive  
Moraine Room; attend virtually via zoom.

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

*Vice Chair Peters called the meeting to order at 5:15 pm.*

*Staff Present: Ottelien, Piaget, Hicklin*

**Present:** 6 - PATRICK DOWNING, YOGESH CHAWLA, MICHELE DOOLAN, KERRY MARREN, STEVEN PETERS and SARAH SMITH

#### B. Consideration of Minutes

[2024](#)  
[MIN-356](#)

Minutes of the December 12, 2024 Land Conservation Committee

**Attachments:** [LCC 12-12-24](#)

A motion was made by CHAWLA that the Minutes be approved. The motion carried by a voice vote. MC 6-0

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

[2024](#)  
[RPT-448](#) APPROVED CONTRACTS REPORT - JANUARY 2025

**Attachments:** [Contracts-January2025](#)

*Piaget presented the cost-share contracts approved since the December LCC meeting.*

[2024](#)  
[RPT-449](#) APPROVED PAYMENTS REPORT - JANUARY 2025

**Attachments:** [Payments-January2025](#)

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

[2024](#)  
[RPT-450](#) DISCONTINUATION OF ROAD - TN ROXBURY

**Attachments:** [Roxbury-RoadDiscontinuation](#)

*Piaget presented the discontinuation of roads request submitted by the Town of Roxbury.*

## H. Future Meeting Items and Dates

February 27, 2025 or call of the chair

## I. Public Comment on Items not on the Agenda

## J. Such Other Business as Allowed by Law

## K. Adjourn

*Meeting adjourned at 5:20 pm.*

*Minutes respectfully submitted by Amy Piaget and are subject to committee approval.*

**A motion was made by DOWNING that the LCC Meeting be adjourned. The motion carried by a voice vote. MC 6-0**

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Amy Warner or Paul Eder, (608) 224-3730, TTY WI RELAY 711