



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.

Thursday, February 27, 2025

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

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

A. Call To Order

Chair Downing called the meeting to order at 5:16 pm. Downing transferred chair of the meeting to Supervisor Chawla.

Staff Present: Piaget, Hicklin, Ottelien

Others: Zac Venchus (USDA-APHIS)

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

B. Consideration of Minutes

[2024](#) Minutes of the January 23, 2025 Land Conservation Committee
[MIN-401](#)

Attachments: [LCC 01-23-25](#)

A motion was made by SMITH 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

[2024](#)
[ACT-392](#) 2025 DANE COUNTY AVERAGE COSTS

Attachments: [AverageCosts2025](#)

Piaget presented the proposed 2025 Dane County Average Cost List used to develop estimates for cost-share contracts and practices.

A motion was made by MARREN that the 2025 Dane County Average Costs be approved. The motion carried by a voice vote. MC 6-0

[2024](#)
[ACT-393](#) WILDLIFE DAMAGE CLAIMS REPORT

Attachments: [Dane county claim summary 2024](#)

Zenchus presented the Wildlife Damage Claims Report for 2024.

A motion was made by DOWNING that the Wildlife Damage Claims Report for 2024 be approved. The motion carried by a voice vote. MC 6-0

F. Presentations

G. Reports to Committee

[2024](#)
[RPT-539](#) APPROVED CONTRACTS REPORT - FEBRUARY 2025

Attachments: [ApprovedContractsFeb2025](#)

Piaget presented the contracts approved since the January LCC meeting.

[2024](#)
[RPT-540](#) APPROVED PAYMENTS REPORT - FEBRUARY 2025

Attachments: [ApprovedPaymentsFeb2025](#)

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

[2024](#)
[RPT-541](#) FARMLAND PRESERVATION PROGRAM REPORT

Attachments: [FPPReportFeb2025](#)

Piaget presented the 2024 Farmland Preservation Program Report.

H. Future Meeting Items and Dates

Next meeting is scheduled for March 27, 2025 or by call of the chair.

Supervisors Chawla and Peters announced they will not be available for the March 27, 2025 meeting.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Meeting adjourned at 5:29 pm.

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

A motion was made by SMITH 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