



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, March 23, 2023

5:15 PM HYBRID MEETING: In-person at Lyman F. Anderson
Agriculture & Conservation Center, 5201 Fen Oak Drive,
Moraine Room; virtually via Zoom.

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

A. Call To Order

Present: 4 - PATRICK DOWNING, YOGESH CHAWLA, HOLLY HATCHER and SARAH SMITH

Excused: 2 - AARON COLLINS and MICHAEL ENGELBERGER

Chair Downing called the meeting to order at 5:16 pm.

Present: Downing, Chawla, Hoffman, Hatcher, Smith

YGP Member Present: Simmons

Staff Present: Hicklin, Piaget, Ottelien

B. Consideration of Minutes

[2022](#) Minutes of the March 8, 2023 Land Conservation Committee
[MIN-624](#)

Attachments: [LCC 03-09-23](#)

A motion was made by CHAWLA, seconded by SMITH, that the Minutes be approved. The motion carried by a voice vote. MC 5-0, YGP 1-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2022](#)
[RPT-779](#)

APPROVED COST-SHARE CONTRACTS - MARCH 2023

Attachments: [LCD Contracts Since Jan 19 2023](#)

Piaget presented the approved cost-share contracts from January 19, 2023 through March 15, 2023.

[2022](#)
[RPT-780](#)

APPROVED PAYMENTS - MARCH 2023

Attachments: [ApprovedPayments-March2023](#)
[LCD Payments Since Jan 1 2023](#)

Piaget presented the approved cost-share payments from January 19, 2023 through March 15, 2023.

H. Future Meeting Items and Dates

April 27, 2023 or call of the chair.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by CHAWLA, seconded by HATCHER, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 5-0, YGP 1-0.

Meeting adjourned at 5:22 pm.

Minutes respectfully submitted by Amy Piaget and Steve 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.