



# 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?*

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Thursday, January 25, 2024

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

Supervisor Smith called the LCC meeting to order at 5:15 pm.

Staff Present: Ottelien, Piaget

Others: Zac Venchus and Dave Terrall with USDA-APHIS

Present: 5 - PATRICK DOWNING, HOLLY HATCHER, AARON COLLINS, SARAH SMITH and  
MICHAEL ENGELBERGER

Excused: 1 - YOGESH CHAWLA

#### B. Consideration of Minutes

[2023  
MIN-425](#)

Minutes of the December 6, 2023 Land Conservation Committee

Attachments: [LCC 12-6-23](#)

A motion was made by ENGELBERGER, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote. MC 5/0

#### C. Fund Transfers

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

[2023  
RES-295](#)

ACCEPTANCE OF A NATIONAL ASSOCIATION OF CONSERVATION  
DISTRICTS 2023 TECHNICAL ASSISTANCE GRANT

Sponsors: CHAWLA

Attachments: [2023 RES-295](#)

[2023 RES-295 FISCAL NOTE](#)

[2023 RES-295 CONTRACT #15282](#)

A motion was made by ENGELBERGER, seconded by HATCHER, that the resolution be approved. The motion carried by a voice vote. MC 5/0

## E. Items Requiring Committee Action

### 1. 2023 Wildlife Damage Abatement and Claims Program Approvals

[2023](#) DANE COUNTY CLAIM SUMMARY 2023  
[ACT-258](#)

**Attachments:** [2023 ACT-258](#)

A motion was made by **DOWNING**, seconded by **ENGELBERGER**, that the 2023 claim summary be approved. The motion carried by a voice vote. MC 5/0

### 2. 2024 WDACP Budget Amendment

[2023](#) DANE COUNTY FENCE AMENDMENT 2024  
[ACT-259](#)

**Attachments:** [2023 ACT-259](#)

A motion was made by **ENGELBERGER**, seconded by **DOWNING**, that the Action Item be the 2024 fence amendment be approved. MC 5/0

## F. Presentations

## G. Reports to Committee

### 1. 2023 FPP Report

[2023](#) 2023 FPP REPORT  
[RPT-484](#)

**Attachments:** [Certificates Of Compliance Issued Calendar Year 2023](#)  
[NON Issued Calendar Year 2023](#)  
[Cancellation of NON Issued in Calendar Year 2023](#)

Piaget presented the Farmland Preservation Program certificates of compliance, notices of noncompliance, and cancellation of NONs issued in 2023.

### 2. 2023 COST SHARE AGREEMENT CARRYOVERS

[2023](#) 2023 COST SHARE AGREEMENTS CARRYOVER  
[RPT-485](#)

**Attachments:** [Dane 2023 CostShareExtensionARMLWR200 signed \(003\)](#)  
[2023 EXTENTION FORM County Funded](#)

Piaget presented the final lists for the 2023 cost-share agreement carry-over report.

## **H. Future Meeting Items and Dates**

Next meeting is scheduled for February 22, 2024 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 ENGELBERGER, seconded by HATCHER, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 5/0

Meeting adjourned at 5:35 pm.

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