



# 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, September 26, 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 Marren called the LCC Meeting to order at 5:29 pm.*

*Staff Present: Piaget and Hicklin*

*Others Present: Megan Walsh, Omari Wilondja, Mia Vaughan, Stephanie Zellner, Martel DenHartog, Zac Venchus (APHIS)*

**Present:** 4 - YOGESH CHAWLA, MICHELE DOOLAN, KERRY MARREN and PATRICK MILES

**Excused:** 2 - STEVEN PETERS and SARAH SMITH

**Absent:** 1 - PATRICK DOWNING

#### B. Consideration of Minutes

1. [2024](#) Minutes of the August 22, 2024 Land Conservation Committee

[MIN-196](#)

**Attachments:** [LCC 08-22-24](#)

A motion was made by DOOLAN that the Minutes be approved. The motion carried by a voice vote. MC 4-0

#### C. Fund Transfers

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

#### E. Items Requiring Committee Action

- 1. [2024 ACT-186](#) 2025 DEER DONATION PARTICIPATION

**Attachments:** [2025 DDP County Agreement](#)

A motion was made by DOOLAN that the 2025 Deer Donation Program be approved. The motion carried by a voice vote. MC 4-0

- 2. [2024 ACT-187](#) 2025 WILDLIFE DAMAGE ABATEMENT PROGRAM BUDGET

**Attachments:** [Dane 2025](#)

A motion was made by DOOLAN that the 2025 Wildlife Damage Abatement Program Budget be approved. The motion carried by a voice vote. MC 4-0

*Chair Downing arrived at 5:38 pm.*

**Present:** 5 - PATRICK DOWNING, YOGESH CHAWLA, MICHELE DOOLAN, KERRY MARREN and PATRICK MILES

**Excused:** 2 - STEVEN PETERS and SARAH SMITH

- 3. [2024 ACT-188](#) 2024 CROP PRICES AND HARVEST DATE

**Attachments:** [2024 CROP PRICE \(grains and hay only\)](#)

A motion was made by DOOLAN that the 2024 Crop Prices be approved and the Harvest Date set to December 1, 2024. The motion carried by a voice vote. MC 5-0

## F. Presentations

- 1. OVERVIEW OF WILDLIFE DAMAGE PROGRAM AND SANDHILL CRANES - ZAC VENCHUS, USDA WILDLIFE SERVICES

*Vac Venchus with APHIS gave an overview of the wildlife damage abatement program.*

## G. Reports to Committee

- 1. [2024 RPT-274](#) SEPTEMBER 2024 APPROVED CONTRACTS REPORT

**Attachments:** [September2024ApprovedContracts](#)

*Piaget reported on the contracts approved since the last LCC meeting.*

2. [2024 RPT-275](#) SEPTEMBER 2024 APPROVED PAYMENTS REPORT

**Attachments:** [September2024ApprovedPayment](#)

*Piaget reported on the payment approved since the last LCC meeting.*

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

2. WEDNESDAY, NOVEMBER 20, 2024 - JOINT COMMITTEE MEETING WITH EANR AND LWC

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

#### **J. Such Other Business as Allowed by Law**

#### **K. Adjourn**

*Meeting adjourned at 5:41 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 unanimously. MC 5-0**