



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, July 25, 2024

5:15 PM

HYBRID MEETING: In-person at 5201 Fen Oak Drive
Moraine Room or virtually via Zoom.

See below for additional instructions on how to attend the meeting

A. Call To Order

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

Staff Present: Piaget, Ottelien, Hicklin

Present: 4 - MICHELE DOOLAN, KERRY MARREN, STEVEN PETERS and SARAH SMITH

Excused: 2 - PATRICK DOWNING and YOGESH CHAWLA

B. Consideration of Minutes

[2024](#)
[MIN-126](#)

Minutes of the June 27, 2024 Land Conservation Committee

Attachments: [LCC 06-27-24](#)

A motion was made by SMITH, seconded 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

F. Presentations

[2024](#) IMPLEMENTING CONSERVATION PRACTICES
[PRES-041](#)

Attachments: [Implementing Conservation Practices](#)

Piaget presented an overview of the roles and services provided the Land Conservation Division staff.

G. Reports to Committee

[2024](#) APPROVED PAYMENTS JULY 2024
[RPT-172](#)

Attachments: [ApprovedPaymentsJuly2024](#)

Piaget reported on cost-share payments approved since the June LCC meeting.

[2024](#) APPROVED CONTRACTS JULY 2024
[RPT-171](#)

Attachments: [ApprovedContractsJuly2024](#)

Piaget reported on the cost-share contracts approved since the June LCC meeting.

H. Future Meeting Items and Dates

Next LCC meeting is scheduled for August 22, 2024 or by 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 SMITH, seconded by DOOLAN, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 4-0

Meeting adjourned at 5:36 pm.

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