



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, April 24, 2025

5:15 PM Attend in person at 5201 Fen Oak Drive Driftless 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 5:18 pm.

Staff Present: Adam Alves, John Reimer, Dave Rowe, Amy Piaget, Joleen Stinson, Steve Ottelien, Sharene Smith, Aaron Collins, Amanda DePagter, Carrie Edgar, Laura Hicklin

Others Present: Hannah Machleidt, Alan Levin, Supervisor Engelberger, Supervisor Blazewicz, Dea Larson Converse, Supervisor McCarville, Supervisor Furman, Supervisor Erikson, Chin Wu, David Clutter, Phil Gaebler, Steve Greb, Supervisor Postler, Tom Thorenson, Kristie Goforth, Grace Moran, Nan Bogue, Aleena Sanghvan, Ronald Blumer, Matt Noone

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

B. Consideration of Minutes

[2024](#)
[MIN-470](#)

Minutes of the February 27, 2025 Land Conservation Committee

Attachments: [LCC 02-27-25](#)

A motion was made by DOOLAN 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**F. Presentations****1. Transient Non-Community Well Monitoring at Dane County Parks (joint item)**

Hicklin introduced the basis for the Transient Non-community Well Monitoring at Dane County Parks. Reimer presented the process for testing transient non-community wells at Dane County Parks.

[2025
PRES-010](#)

Transient Non-Community Well Monitoring at Dane County Parks

Attachments: [Transient Non-Community Well Monitoring at Dane County Parks](#)
[Dane County Parks Monitoring Guidance Manual Draft April 2025](#)

G. Reports to Committee

1. [2025
RPT-009](#) 2025 ANNUAL WORKPLAN

Attachments: [DANE2025Workplan](#)

Piaget presented the 2025 Annual Workplan for the SWRM grant submitted to the Wisconsin Department of Agriculture, Trade and Consumer Protection.

2. [2025
RPT-010](#) APPROVED CONTRACTS REPORT, APRIL 2025

Attachments: [ApprovedContracts-April2025](#)

Piaget reported on the cost-share contracts approved since the February 2025 LCC Meeting.

3. [2025
RPT-011](#) APPROVED PAYMENTS REPORT, APRIL 2025

Attachments: [ApprovedPayments-April2025](#)

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

4. Yahara Lakes Management Report (joint item)

Hicklin reported on the history and basis for the bi-annual Yahara Lakes Management report. Reimer presented the Yahara Lakes Management Report.

[2025
RPT-027](#)

Yahara Lakes Management Report

Attachments: [Yahara Lakes Management Report](#)**H. Future Meeting Items and Dates**

Next meeting is scheduled for May 22, 2025 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 PETERS that the LCC meeting be adjourned. The motion carried by a voice vote. MC 6-0

Meeting adjourned at 6:29 pm.

Minutes respectfully submitted by Amy Piaget and Steve Ottelien and 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—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.

Paul Eder or Amy Warner, 608-224-3730 TTY WI RELAY 711