



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.

Wednesday, November 19, 2025

5:15 PM Hybrid Meeting: Attend in person at 5201 Fen Oak Drive
Moraine 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 5:17 pm.

Staff Present: Piaget, Ottelien, Hicklin

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, MICHELE DOOLAN, STEVEN PETERS
and COLIN BARUSHOK

Excused: 2 - KERRY MARREN and SARAH SMITH

B. Consideration of Minutes

[2025](#)
[MIN-362](#)

Minutes of the October 22, 2025 Land Conservation Committee

Attachments: [LCC 10-22-25](#)

A motion was made by DOOLAN that the Minutes be approved. The motion carried by a voice vote. MC 5-0

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

[2025
RPT-500](#)

APPROVED CONTRACTS REPORT - NOVEMBER 2025

Attachments: [Contracts Report - November 2025](#)

Piaget reported the cost-share contracts approved since the October meeting.

[2025
RPT-501](#)

APPROVED PAYMENTS REPORT - NOVEMBER 2025

Attachments: [Payments Report - November 2025](#)

Piaget reported the cost-share payments approved since the October meeting.

H. Future Meeting Items and Dates

Joint Meeting on December 3, 2025 or by call of the chair.

[2025
RPT-502](#)

2026 LCC & EANR MEETING SCHEDULE

Attachments: [2026 EANR & LCC Meeting Dates](#)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by DOOLAN that the LCC meeting be adjourned. The motion carried unanimously. MC 5-0

Meeting adjourned at 5:24 pm.

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