



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?

Wednesday, June 7, 2023

5:45 PM

Hybrid Meeting: Attend in person at the Lyman F.
Anderson Agricultural & Conservation Center, attend
virtually via Zoom.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The Presentation from the Clean Lakes Alliance and the Lake Management Quarterly Report will be presented jointly with the Land Conservation Committee and the Environment, Agriculture & Natural Resources Committee

This meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 5201 Fen Oak Drive, Madison, WI 53718 in the Driftless Conference Room.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_n5P_w7d1RRuDMWcw1VRd1A

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 992 8242 6810

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: lwr@countyofdane.com

A. Call To Order

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, AARON COLLINS, SARAH SMITH and MICHAEL ENGELBERGER

Excused: 2 - KAY HOFFMAN and HOLLY HATCHER

Chair Downing called the LCC meeting to order at 5:46 pm.

YGP Member Excused: Simmons

Staff Present: Minks, Hicklin, Ottelien, Balousek, Reimer, Springer, Tutwiler, Jones

Others Present: Maria Moreno, Lyle Updike, Chin Wu, Paul Dearlove, Supervisor Ripp, Supervisor Castillo, Supervisor Erickson, Supervisor McCarville, Allan Levin, Susan West, Michael Farin, Forbes Mcintosh, Nick Bower.

B. Consideration of Minutes

[2023](#) Minutes of the May 11, 2023 Land Conservation Committee
[MIN-105](#)

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LCC 05-11-23](#)

A motion was made by ENGELBERGER, seconded by SMITH, 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

1. Presentation by the Clean Lakes Alliance

Paul Dearlove provided an update on the mission and activities of the Clean Lakes Alliance.

[2023](#) Clean Lakes Alliance Update Presentation
[PRES-075](#)

Attachments: [CLA Update](#)

G. Reports to Committee

1. PFAS Quarterly Report

Carrie Springer provided the quarterly PFAS report.

2. Lake Management Quarterly Report

John Reimer provided the quarterly lake management report.

[2023](#) Lake Management Quarterly Report
[RPT-140](#)

Attachments: [Quarterly Lake Levels Update 6 7 23](#)

H. Future Meeting Items and Dates

The next LCC meeting will be Thursday, June 22nd or at the call of the Chair.

I. Public Comment on Items not on the Agenda

Supervisor Downing spoke on the Badger Mill Creek public hearing held by Madison Metropolitan Sewer District.

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by SMITH, seconded by CHAWLA, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 5-0.

Meeting adjourned at 6:56 pm.

Minutes respectfully submitted by 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 608.224.3730 at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.