

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?

Thursday, March 9, 2023

5:30 PMHybrid Meeting: Attend in person at 5201 Fen Oak Drive; 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.

A. Call To Order

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

and MICHAEL ENGELBERGER

Excused: 1 - HOLLY HATCHER

Supervisor Engelberger called the meeting to order at 5:36 pm.

In-Person: Engelberger, Chawla Virtual: Downing, Collins, Smith

Excused: Hatcher

YGP Member Virtual: Simmons

Staff: Hicklin, Piaget, Ottelien, Minks, Reimer, Springer, Tutwiler, Jones

Others Present: Steve Books, Mike Farin, Supervisor Erickson, Supervisor Ripp, Supervisor Castillo, Allan Levin, Susan West, Lyle Updike, Lance Green, Steve Verburg, Tom Mathies

B. Consideration of Minutes

<u>2022</u> Minutes of the February 23, 2023 Land Conservation Committee MIN-600

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: LCC 02-23-23

A motion was made by CHAWLA, seconded by SMITH, that the Minutes be approved. The motion carried by a voice vote. MC 5-0, YGP 1-0

- C. Fund Transfers
- D. Referrals (Resolutions & Ordinance Amendments)
- E. Items Requiring Committee Action
- F. Presentations
- G. Reports to Committee
- 1. Lake Levels Quarterly Report

John Reimer provided the quarterly lake levels report.

2022 Lake Levels Quarterly Report RPT-774

Attachments: Quarterly update 3 9 23

2. PFAS Quarterly Report

Carrie Springer provided the quarterly PFAS report.

Mike Farin spoke in opposition to PFAS contamination and asked for more information on the storm water pipe project; specifically who is conducting the work and where it is occurring.

Lance Green spoke in opposition to PFAS contamination and expressed his concern that the remediation work is taking too long and that more effort should be put into mitigating hot spots and source reduction.

2022 PFAS Quarterly Report RPT-773

Attachments: Dane County Regional Airport Quarterly Report March 2023

H. Future Meeting Items and Dates

The next meeting will be on Thursday, March 23rd at 5:15 pm or by call of the chair.

I. Public Comment on Items not on the Agenda

Steve Books spoke in opposition to additional gas stations in the Yahara Watershed and suggested a moratorium. He also questioned if the County has any authority to regulate a proposed gas station near the intersection of CTH V and CTH I.

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by CHAWLA, seconded by SMITH, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 5-0, YGP 1-0

Meeting adjourned at 6:33 pm.

Respectfully submitted by Amy Piaget; minutes 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.