



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, February 22, 2024

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

Vice-chair Smith called the meeting to order at 5:16 pm.

Staff Present: Piaget, Hicklin, Ottelien

Others: Supervisor Ripp

Present: 6 - PATRICK DOWNING, YOGESH CHAWLA, HOLLY HATCHER, AARON COLLINS,
SARAH SMITH and MICHAEL ENGELBERGER

B. Consideration of Minutes

[2023](#) Minutes of the January 25, 2024 Land Conservation Committee
[MIN-482](#)

Sponsors: Environment and Agriculture & Natural Resources Committee

Attachments: [LCC 01-25-24](#)

A motion was made by ENGELBERGER, seconded by CHAWLA, 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

[2023](#) 2024 AVERAGE COSTS
[ACT-297](#)

Attachments: [2024 ave cost](#)

A motion was made by ENGELBERGER, seconded by CHAWLA, that the 2024 Average Costs be approved. The motion carried by a voice vote. MC 6-0

[2023](#) CH 49 PERMIT FEE SCHEDULE
[ACT-298](#)

Attachments: [Ch49feeSchedule](#)
[Agricultural Permit Fees _ Land and Water Resources Department](#)

A motion was made by ENGELBERGER, seconded by CHAWLA, that the Ch 49 Fee Schedule be approved. The motion carried by a voice vote. MC 6-0

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next LCC meeting is scheduled for March 14, 2024 or at the 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 ENGELBERGER, seconded by CHAWLA, that the LCC meeting be adjourned. The motion carried by a voice vote. MC 6-0

Meeting adjourned at 5:26 pm.

Respectfully submitted by Steven Ottelien and 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 the phone number below 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.