



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, March 16, 2017

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm A/B
Madison WI 53718

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A. Call To Order

Present: 7 - PATRICK DOWNING, CARL CHENOWETH, RAY RIPP, TIM KIEFER, RICHARD KILMER, SHELIA STUBBS and DANIELLE WILLIAMS

*Staff present: Kevin Connors, Shawn Esser, Laura Hicklin
Others present: Brian Brown, Rebecca Power, Bob Uphoff*

Meeting called to order by Chair CHENOWETH at 7:04 pm

B. Consideration of Minutes

[2016](#) 2-16-17_LCC MINUTES

[MIN-569](#)

Attachments: [2016 MIN-569 2-16-17_LCC Minutes](#)
[2-16-17 Reg before Committee](#)

A motion was made by KIEFER, seconded by RIPP, that the February 16, 2017 minutes be approved. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2016
ACT-605](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-605 C-S Agreements 3-16-17](#)

A motion was made by STUBBS, seconded by WILLIAMS, that this Action Item be approved. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

2. [2016
ACT-606](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-606 C-S Payments 3-16-17](#)

A motion was made by STUBBS, seconded by KILMER, that this Action Item be approved. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

3. [2016
ACT-604](#) FARMLAND PRESERVATION CERTIFICATES OF COMPLIANCE

Attachments: [2016 ACT-604 FPP Approvals 3 16 17](#)

A motion was made by DOWNING, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

4. [2016
ACT-613](#) TOWN OF BURKE PUBLIC HEARING NOTICE 3-15-17

Attachments: [2016 ACT-613 Town of Burke Public Hearing Notice 3-15-17](#)

A motion was made by WILLIAMS, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

5. 2017 Work Plan for DATCP 2018 SWRM Grant

[2016
ACT-612](#) 2017 ANNUAL WORK PLAN DANE CO

Attachments: [2016 ACT-612 2017 Annual Work Plan Dane Co](#)

A motion was made by DOWNING, seconded by WILLIAMS, that this Action Item be approved. The motion carried by the following vote: 6/1

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

Noes: 1 - Supervisor KIEFER

6. [2016
ACT-608](#) COMMUNITY MANURE STORAGE PROGRAM

Attachments: [2016 ACT-608 Community Manure Storage Program](#)
[2016 ACT-608 Community Manure Storage Program Amended](#)

A motion was made by DOWNING, seconded by RIPP, that the Action Item as amended be tabled. The motion failed by the following vote: 2/5

Ayes: 2 - Supervisor DOWNING and RIPP

Noes: 5 - Supervisor CHENOWETH, Supervisor KIEFER, Supervisor KILMER,
Supervisor STUBBS and Supervisor WILLIAMS

A motion was made by CHENOWETH, seconded by KIEFER, that this Action Item be approved as amended. The motion carried by the following vote: 5/2

Ayes: 5 - Supervisor CHENOWETH, Supervisor KIEFER, Supervisor KILMER,
Supervisor STUBBS and Supervisor WILLIAMS

Noes: 2 - Supervisor DOWNING and RIPP

F. Presentations - None

G. Reports to Committee

Wisconsin Land + Water Conservation Association Updates

CHENOWETH will have update on conference at the next meeting.

H. Announcements

Connors discussed Yahara WINS progress.

A new hire, conservation data management specialist, starts March 20, 2017. Kyle Whalley was hired for this position.

I. Future Meeting Items and Dates

April 27, 2017

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by CHENOWETH, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER,
Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

Meeting adjourned at 8:40 pm

Respectfully submitted by Kevin Connors. Minutes subject to committee approval.