



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, February 22, 2018

7:00 PM

Lyman F. Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Rm 121  
Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

**Present:** 5 - PATRICK DOWNING, TIM KIEFER, RICHARD KILMER, DANIELLE WILLIAMS and  
KAY HOFFMAN

**Excused:** 2 - CARL CHENOWETH and SHELIA STUBBS

*Staff Present: Amy Callis, Steven Ottelien*

*Meeting called to order by Vice-Chair DOWNING at 7 pm.*

#### B. Consideration of Minutes

[2017](#) LCC MINUTES\_1-25-18  
[MIN-495](#)

**Attachments:** [2017 MIN-495 LCC MINUTES 1-25-18](#)

A motion was made by KIEFER, seconded by HOFFMAN, that the minutes of the January 25, 2018 meeting be approved with the following addition to item "F" Presentations - NRCS CIVIL RIGHTS RESPONSIBILITIES FOR PARTNERS: "Committee members in attendance signed the NRCS Rights and Responsibilities for Partners Checklist confirming the receipt of the document."  
The motion carried by the following vote: 4/0/1 (KILMER abstained)

**Ayes:** 4 - Supervisor DOWNING, Supervisor KIEFER, Supervisor WILLIAMS and Supervisor HOFFMAN

**Excused:** 2 - Supervisor CHENOWETH and Supervisor STUBBS

**Abstain:** 1 - Supervisor KILMER

#### C. Fund Transfers - None

**D. Referrals (Resolutions & Ordinance Amendments)**

None

**E. Items Requiring Committee Action**

1. [2017  
ACT-635](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2017 ACT-635 Cost Share Agreements](#)

**A motion was made by WILLIAMS, seconded by KIEFER, that this Action Item be approved. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor DOWNING, Supervisor KIEFER, Supervisor KILMER, Supervisor WILLIAMS and Supervisor HOFFMAN

**Excused:** 2 - Supervisor CHENOWETH and Supervisor STUBBS

2. [2017  
ACT-636](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2017 ACT-636 Cost Share Payments](#)

**A motion was made by KILMER, seconded by KIEFER, that this Action Item be approved. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor DOWNING, Supervisor KIEFER, Supervisor KILMER, Supervisor WILLIAMS and Supervisor HOFFMAN

**Excused:** 2 - Supervisor CHENOWETH and Supervisor STUBBS

3. [2017  
ACT-637](#) FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE

**Attachments:** [2017 ACT-637 FPP Approvals 2-22-18](#)

**A motion was made by WILLIAMS, seconded by HOFFMAN, that this Action Item be approved. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor DOWNING, Supervisor KIEFER, Supervisor KILMER, Supervisor WILLIAMS and Supervisor HOFFMAN

**Excused:** 2 - Supervisor CHENOWETH and Supervisor STUBBS

**F. Presentations**

Dane County Winter Spreading Permits and Status Overview

[2017  
PRES-147](#)

2017 WINTER SPREADING UPDATE\_2-15-18

**Attachments:** [2017 PRES-147 2017 Winter Spreading Update 2-15-18](#)

*Callis updated the committee on the number of winter spreading permits associated with Dane County's Winter Spreading Ordinance, results of status reviews completed to date of winter spreading permits issued and the process followed when conducting status reviews of winter spreading permits.*

*Discussion followed regarding permit fees, implementation and staff time. The next LCC meeting agenda will include discussion of recommendations to forward to the Healthy Farms, Healthy Lakes Task Force.*

**G. Reports to Committee - None**

**H. Announcements**

1. Dane County LWRMP Update

*Callis informed the committee that staff are in the process of updating the County's Land and Water Resources Management Plan (LWRMP). The LWRMP plan is a requirement of the county receiving staffing and cost-share funding grants from the Wisconsin Department of Agriculture, Trade & Consumer Protection. The updated plan is due in December of 2018. Staff will be presenting the updated plan at future LCC meetings.*

2. Upcoming Conference

*DOWNING informed the committee of the upcoming Yahara Pride Watershed-Wide Conference to be held on March 7 at the Comfort Inn & Suits, 5025 County Highway V, Deforest. The event is free. More information is available at: yaharapridefarms.org.*

**I. Future Meeting Items and Dates**

*Next meeting will be Thursday, March 22, 2018 at 7 pm.*

*Items to be included on the agenda:*

*Proposals and recommendations for changes to the Dane County Winter Spreading Ordinance to be presented to the Healthy Farms, Healthy Lakes Task Force.*

**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 WILLIAMS, seconded by HOFFMAN, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor DOWNING, Supervisor KIEFER, Supervisor KILMER, Supervisor WILLIAMS and Supervisor HOFFMAN

**Excused:** 2 - Supervisor CHENOWETH and Supervisor STUBBS

*Meeting adjourned at 7:39 pm.*

*Respectfully submitted by Steven Ottelien. Minutes are subject to committee approval.*