



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Monday, January 26, 2015

5:15 PM

5201 Fen Oak Drive - Room 208  
Madison WI 53718

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#### A. Call To Order

**Present:** 5 - PATRICK DOWNING, KYLE RICHMOND, DAVE RIPP, NICK ZWEIFEL and  
STEVE HAAK  
**Excused:** 1 - SHELIA STUBBS

*Sup. Richmond present at 5:41 PM.*

*Staff Present: Kevin Connors, Steven Ottelien, Duane Wagner  
Others Present: Steve Holaday*

*The meeting was called to order by Chair Haak at 5:26 PM.*

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

[2014](#) LCC Minutes - December 1, 2014  
[MIN-542](#)

**Attachments:** [2014 MIN-542 LCC Minutes Dec 1 2014.pdf](#)

A motion was made by ZWEIFEL, seconded by DOWNING, that the Minutes be approved. The motion carried by a voice vote.

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments) - None

#### F. Items Requiring Committee Action

[2014](#)  
[ACT-362](#)      2015 Tree Planter Program

**Attachments:** [2015 Tree Planter Attachment.pdf](#)

*Wagner introduced Steve Holaday, DNR Forester. Holaday updated the committee on tree planting trends in Dane County and the process for landowners to rent county tree planters. Wagner presented the 2015 Dane County Tree Planting Program.*

**A motion was made by DOWNING, seconded by ZWEIFEL, that the 2015 Tree Planting Program be approved. The motion carried by a voice vote.**

Sup. Richmond present.

[2014](#)  
[ACT-363](#)      Allocation of Annual Membership Dues

**Attachments:** [2015-Annual Membership Dues attachment.pdf](#)

*Wagner presented the 2015 Annual Membership Dues requested by associations of which the Land Conservation Department is a member.*

**A motion was made by RICHMOND, seconded by ZWEIFEL, that the association dues be approved and paid as follows:**

**Southern Area Association - \$125.00**

**National Association of Conservation Districts (NACD) - \$775.00**

**Wisconsin Land & Water Conservation Association (WLWCA) - \$1,600.00**

**The motion carried by a voice vote.**

[2014](#)  
[ACT-364](#)      2015 Land & Water Resources Management Program

**Attachments:** [2015 LWRM attachment.pdf](#)

*Wagner presented the 2015 Land & Water Resources Management Program.*

**A motion was made by ZWEIFEL, seconded by RIPP, that the Land & Water Resources Management Program be approved. The motion carried by a voice vote.**

[2014](#)  
[ACT-365](#)      2015 Average Costs

**Attachments:** [2015 Average Costs attachment.pdf](#)

*Wagner presented the 2015 Average Costs.*

**A motion was made by DOWNING, seconded by ZWEIFEL, that the 2015 Average Costs be approved. The motion carried by a voice vote.**

[2014](#)  
[ACT-366](#) FPP Certificate of Compliance Approvals

**Attachments:** [LCC FPP Approvals 1\\_26\\_15.pdf](#)

*Wagner presented the Farmland Preservation Program Certificates of Compliance for approval.*

**A motion was made by RIPP, seconded by RICHMOND, that the FPP Certificates of Compliance be approved. The motion carried by a voice vote.**

[2014](#)  
[ACT-367](#) FPP Voluntary Relinquishments

**Attachments:** [LCC FPP Relinquishments 1\\_26\\_15.pdf](#)

*Wagner presented the Farmland Preservation Program Voluntary Relinquishment request.*

**A motion was made by ZWEIFEL, seconded by RIPP, that the FPP Voluntary Relinquishment be approved. The motion carried by a voice vote.**

**G. Presentations - None**

**H. Reports to Committee**

*Connors reported the Land & Water Resources Department is in the process of filling the vacant County Conservationist position.*

**Cost Share Contracts Maintenance Agreements**

*Haak reviewed current policy on maintenance requirements associated with county cost share agreements.*

**2015 Wisconsin Land & Water Conference**

*Wagner presented the registration material for the 2015 Wisconsin Land & Water Conference which will be held March 9, 10 & 11 in Appleton.*

**Regional Conservation Partnership Project (RCP) Funding**

*Connors reported on the USDA-NRCS Regional Conservation Partnership Project which was selected for funding. The cooperative project will provide technical service and cost share funds for the installation of conservation practices to reduce phosphorus in the Yahara River Watershed.*

**Yahara WINs Pilot Cost Share Project - Vertical Manure Injection Systems**

*Connors presented the proposal from the Yahara Pride Farmers Group to cost share the purchase of equipment for vertical manure injection. The goal of the proposal is to reduce manure and phosphorous runoff by injecting manure in the soil at the time of application.*

**I. Future Meeting Items and Dates**

*Next LCC meeting will be Monday, February 16, 2015 at 5:15 pm.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

**A motion was made by DOWNING, seconded by RIPP, that the meeting be adjourned. The motion carried by a voice vote.**

**The meeting adjourned at 6:57 PM.**