



# 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?*

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Thursday, December 13, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Room A/B  
Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

**Present:** 6 - PATRICK DOWNING, KAY HOFFMAN, YOGESH CHAWLA, NIKOLE JONES,  
JEREMY LEVIN and MICHELE RITT

**Excused:** 1 - CARL CHENOWETH

*Staff Present: Seth Ebel, Shawn Esser, Laura Hicklin, Laurie Lambert, Kyle Minks,  
Steven Ottelien, Amy Piaget, Susan Sandford*

*Others Present: Dave Ripp, Allan Levin, Pam Porter, Bob Uphoff, Susan West*

*Meeting called to order by Vice-Chair DOWNING at 5:02 pm.*

#### B. Consideration of Minutes

[2018](#) LCC MINUTES\_11-15-18  
[MIN-342](#)

**Attachments:** [2018 MIN-342\\_LCC Minutes\\_11-15-18.pdf](#)  
[2018 MIN-342\\_Reg before Co Committee\\_11-15-18.pdf](#)

A motion was made by RITT, seconded by LEVIN, that the minutes of November 15, 2018 be approved. The motion carried by a voice vote: 6/0

#### C. Fund Transfers - None

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

[2018 RES-431](#) APPROVAL OF THE DANE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN

**Sponsors:** CHENOWETH, DOWNING, JONES, LEVIN, RITT and CHAWLA

**Attachments:** [2018 RES-431](#)  
[2018 RES-431 Fiscal Note](#)

*Piaget reported she and Chair CHENOWETH presented the plan to the state Land and Water Board on December 4, 2018. The Land and Water Board approved the plan conditional on approval by the Dane County Board.*

**A motion was made by LEVIN, seconded by CHAWLA, that the Resolution be recommended for approval. The motion carried by a voice vote: 6/0**

**E. Items Requiring Committee Action**

1. [2018 ACT-256](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2018 ACT-256 Cost Share Agreements](#)

**A motion was made by LEVIN, seconded by CHAWLA, that the Action Item be approved. The motion carried by a voice vote: 6/0**

2. [2018 ACT-257](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2018 ACT-257 Cost Share Payments](#)

*Piaget requested the Yahara Clean Cost Share Payment for Harris Dairy LLC be removed from consideration as the project has not submitted approved invoices.*

**A motion was made by RITT, seconded by CHAWLA to approve payments as listed.**

**A motion was made by LEVIN, seconded by RITT, that the payment list be amended to remove the Yahara Clean Cost Share Payment for Harris Dairy LLC. The motion carried by a voice vote: 6/0**

**Chair DOWNING called for vote on the original motion as amended. The motion carried by a voice vote: 6/0**

3. [2018 ACT-258](#) YAHARA CLEAN CONTRACT EXTENSIONS

**Attachments:** [2018 ACT-258 2018 Yahara CLEAN Contract Extensions](#)

**A motion was made by LEVIN, seconded by CHAWLA, that the Action Item be approved. The motion carried by a voice vote: 6/0**

4. [2018 ACT-261](#) SOIL & WATER RESOURCE MANAGEMENT CONTRACT EXTENSIONS

**Attachments:** [2018 ACT-261\\_LWRMSWRMCostShareExtension](#)

A motion was made by LEVIN, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote: 6/0

5. [2018 ACT-259](#) FPP CANCELLATION OF NOTICE OF NONCOMPLIANCE

**Attachments:** [2018 ACT-259\\_FPP Cancellation of Notice of Noncompliance](#)

A motion was made by LEVIN, seconded by JONES, that the Action Item be approved. The motion carried by a voice vote: 6/0

6. [2018 ACT-260](#) FPP NOTICE OF NONCOMPLIANCE-VOLUNTARY WAIVER OF RIGHTS

**Attachments:** [2018 ACT-260\\_FPP Notice of Noncompliance-Voluntary Waiver of Rights](#)

*Piaget explained these participants are voluntarily requesting to be removed from the Farmland Preservation Tax Credit Program.*

A motion was made by LEVIN, seconded by RITT, that the Action Item be approved. Motion carried by voice vote: 6/0

7. [2018 ACT-262](#) DELEGATION OF APPROVAL AUTHORITY TO COUNTY CONSERVATIONIST THROUGH DECEMBER 31, 2018

A motion was made by LEVIN, seconded by JONES, to delegate approval authority for cost share agreements and cost share payments to the County Conservationist through December 31, 2018. The motion carried by a voice vote: 6/0

#### F. Presentations - None

#### G. Reports to Committee - None

#### H. Announcements

*Piaget informed committee members of the Wisconsin Land & Water Association Annual Conference in Lake Geneva March 13-15, 2019. Five Land & Water Resource staff members will be presenting at the conference.*

#### I. Future Meeting Items and Dates

*The next meeting is scheduled for Thursday, January 24, 2019 at 5 pm.*

[2018](#) 2019 LCC & EANR MEETING SCHEDULE  
[COM-013](#)

**Attachments:** [2018 COM-013 2019 EANR & LCC Meetings.pdf](#)

**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 LEVIN, seconded by RITT, that the meeting be adjourned.  
The motion carried by a voice vote: 6/0

*Meeting adjourned at 5:21 pm.*

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