



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, May 11, 2017

7:00 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

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

Staff Present: Amy Callis, Kyle Minks, Steve Ottelien

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

B. Consideration of Minutes

[2017](#) LCC MINUTES_4-27-17
[MIN-053](#)

Attachments: [2017 MIN-053 4-27-17 LCC Minutes](#)

A motion was made by WILLIAMS, seconded by RIPP, that the minutes of April 27, 2017 meeting 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

[2017](#)
[ACT-068](#) APPROVAL OF COST-SHARE AGREEMENTS

Attachments: [2017 ACT-068 C-S Agreements 5-11-17](#)

A motion was made by STUBBS, seconded by WILLIAMS, that the Yahara Clean Grant Program Cost-Share Agreement be approved as presented. The motion carried by the following vote: 7/0/1

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

Abstain: 1 - Supervisor CHENOWETH

Callis presented an amended list of Harvestable Buffer Agreements. Harvestable Buffer Agreement HB 2017 #5 was removed from the list of agreements to be approved.

KIEFER requested staff include the cost per pound of phosphorus reduced for each agreement when presenting for approval.

A motion was made by WILLIAMS, seconded by RIPP, that the list of Harvestable Buffer Agreements be approved excluding agreement HB 2017 #5. 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

[2017](#)
[ACT-067](#) APPROVAL OF FARMLAND PRESERVATION PROGRAM
CERTIFICATES OF COMPLIANCE

Attachments: [2017 ACT-067 FPP Approvals 5 11 17](#)

Callis presented the Farmland Preservation Program Certificates of Compliance for approval.

A motion was made by DOWNING, 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

F. Presentations

[2017](#)
[RPT-066](#) NRCS_RCPP_4-30-2017_REPORT

Attachments: [2017 RPT-066 NRCS RCPP 4-30-2017 Report](#)

[2017](#)
[PRES-016](#) RCPP PRES LCC_5-11-17

Attachments: [2017 PRES-016 RCPP Pres LCC 5-11-17](#)

Minks presented the Land Conservation Department's progress report for the Federal Regional Conservation Partnership Program (RCPP).

G. Reports to Committee - None**H. Announcements**

CHENOWETH reported 2017 RES-039 Authorizing Acceptance of Cost-Share Funds co-sponsored by all Land Conservation Committee supervisors was approved by the Environment, Agriculture & Natural Resources Committee at their meeting tonight.

CHENOWETH and Callis reported the conservation practice tour hosted by Dane County Land Conservation Department for the Wisconsin Land & Water Conservation Board is scheduled on Tuesday, June 6th from 11:30 am to 3:00 pm. Committee members who would like to attend are to register with Chair CHENOWETH or County Conservationist, Amy Callis.

I. Future Meeting Items and Dates

Next meeting will be Thursday, June 8, 2017 at 7 pm

CHENOWETH asked for the Request of Proposals as part of the Community Manure Storage Cost-Share Program be on the agenda.

KEIFER is unable to attend the June 8th meeting due to a schedule conflict.

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 CHENOWETH, 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 7:36 pm

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