



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, March 22, 2018

7:00 PM

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

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#### A. Call To Order

**Present:** 6 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER, RICHARD KILMER,  
DANIELLE WILLIAMS and KAY HOFFMAN

**Absent:** 1 - SHELIA STUBBS

*Supervisor STUBBS was not present at the beginning of the meeting but was present as noted below.*

*Staff Present: Amy Callis, Steven Ottelien*

#### B. Consideration of Minutes

[2017](#) LCC MINUTES\_2-22-18  
[MIN-556](#)

**Attachments:** [2017 MIN-556](#) [LCC MINUTES 2-22-18](#)

**A motion was made by DOWNING, seconded by WILLIAMS, that the minutes of February 22, 2018 meeting be approved. The motion carried by the following vote: 5/0/1 (CHENOWETH abstain).**

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

**Absent:** 1 - Supervisor STUBBS

**Abstain:** 1 - Supervisor CHENOWETH

#### C. Fund Transfers- None

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

#### E. Items Requiring Committee Action

1. [2017 ACT-694](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2017 ACT-694 C-S Agreements](#)

*Callis modified the list of Soil and Water Resource Management Cost-Share Agreements to remove Agreement 2018LWRM04 - William & Meredith Resop as this agreement was not signed by the landowners.*

**A motion was made by WILLIAMS, seconded by DOWNING, to approve the Soil & Water Resource Management Cost Share Agreements with the amendment of removing agreement 2018LWRM04. The motion carried by the following vote: 6/0**

**Ayes:** 6 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KIEFER, Supervisor KILMER, Supervisor WILLIAMS and Supervisor HOFFMAN

**Absent:** 1 - Supervisor STUBBS

*STUBBS arrived at 7:04 pm.*

**Present:** 7 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER, RICHARD KILMER, SHELIA STUBBS, DANIELLE WILLIAMS and KAY HOFFMAN

[2017 ACT-694](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2017 ACT-694 C-S Agreements](#)

**A motion was made by DOWNING, seconded by WILLIAMS, to approve the Yahara Clean Cost Share Grant Program Agreements as presented. The motion carried by the following vote: 7/0**

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

2. [2017 ACT-695](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2017 ACT-695 C-S Payments](#)

**A motion was made by DOWNING, seconded by STUBBS, to approve the Cost-Share Payments as were listed on Dane County Legistar website. The motion carried by the following vote: 7/0**

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

3. [2017 ACT-693](#) FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE\_03-22-18

**Attachments:** [2017 ACT-693 FPP Approvals](#)

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

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

4. Delegating Authority for Cost Share Contract & Payment Approvals until next LCC

**A motion was made by CHENOWETH, seconded by KILMER, to delegate authority to approve cost share contracts and payments following perimeters of existing cost share programs to the County Conservationist until the next Land Conservation Committee meeting. The motion carried by the following vote: 7/0**

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

5. LCC Recommendations for the Healthy Farms, Healthy Lakes Task Force

*CHENOWETH presented to the committee the directive of the Healthy Farms, Healthy Lakes Task Force and instructions for presenting recommendations to the task force. Discussion by committee members and Callis followed concerning the winter manure spreading permits program and what the committee should communicate to the Healthy Farms, Healthy Lakes Task Force.*

**A motion was made by KIEFER, seconded by CHENOWETH, to forward the following recommendation to the Healthy Farms, Healthy Lakes Task Force: "The Land Conservation Committee recommends that the fee for a winter spreading permit, currently \$50, be increased to an amount commensurate with the environmental impact of winter spreading."**

**DOWNING suggested the motion be amended to change wording to "The Land Conservation Committee recommends that the task force explore the fee for a winter spreading permit be increased to an amount commensurate with the cost of processing the permit application and enforcement of the winter spreading ordinance."**

**A motion was made by KIEFER, seconded by CHENOWETH, to present the following substitute motion to the Healthy Farms, Healthy Lakes Task Force: "The Land Conservation Committee recommends that the task force explore the current fee structure and other aspects of the winter manure spreading permit ordinance to determine if the current program is working and whether changes should be made." The motion carried by the following vote: 6/1 (HOFFMAN no)**

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

**Noes:** 1 - Supervisor HOFFMAN

[2017  
DISC-022](#)

HFHL RECOMMENDATION WORKSHEET

**Attachments:** [2017 DISC-022\\_HFHL Recomendation Worksheet](#)

**F. Presentations - None**

**G. Reports to Committee - None**

**H. Announcements**

1. CHENOWETH stated that this will be the last meeting for this committee prior to the April elections. He thanked the committee members for their time and effort.

2. CHENOWETH informed the committee that the County Board Executive Committee is recommending the Land Conservation Committee be composed of the members appointed by the county board chairperson to the Environment, Agriculture, Natural Resources Committee, one additional supervisor and the FSA member.

KIEFER left at 8 pm.

**Present:** 6 - PATRICK DOWNING, CARL CHENOWETH, RICHARD KILMER, SHELIA STUBBS, DANIELLE WILLIAMS and KAY HOFFMAN

**Excused:** 1 - TIM KIEFER

**I. Future Meeting Items and Dates**

The next meeting will be at the call of the chair following the appointment of new committee members by the County Board Chairperson.

**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 KILMER, seconded by DOWNING, that this meeting be adjourned. The motion carried by the following vote: 6/0**

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

**Excused:** 1 - Supervisor KIEFER

Meeting adjourned at 8:05 pm.

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