



Dane County

Minutes - Draft

Land Conservation Committee

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 2015 Tree Planter Program
ACT-362

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 Allocation of Annual Membership Dues
ACT-363

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 2015 Land & Water Resources Management Program
ACT-364

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 2015 Average Costs
ACT-365

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 FPP Certificate of Compliance Approvals
ACT-366

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 FPP Voluntary Relinquishments
ACT-367

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 (RCPP) 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.