



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Monday, February 22, 2016

5:45 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Mendota Room 224
Madison, WI 53718

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A. Call To Order

Present: 4 - PATRICK DOWNING, DAVE RIPP, CARL CHENOWETH and RAY RIPP

Excused: 2 - SHELIA STUBBS and NICK ZWEIFEL

Staff present: Amy Callis, Steven Ottelien

Others present: David Terrall, Steve Holaday

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

Supervisor Stubbs arrived at 6:20pm.

Vice Chair Downing called the meeting to order at 5:45pm.

B. Consideration of Minutes

[2015](#) 2015 MIN-588_01-25-16 LCC MINUTES

[MIN-588](#)

Attachments: [2015 MIN-588_01-25-16 LCC Minutes](#)

A motion was made by CHENOWETH, seconded by RIPP, that the January 25, 2016 Minutes be approved. The motion carried by the following vote: 3/0/1

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Supervisor CHENOWETH

Excused: 2 - Supervisor STUBBS and Supervisor ZWEIFEL

Abstain: 1 - RIPP

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2015 Claims Approval - David Terrall, USDA

David Terrall, Wildlife Specialist, USDA/APHIS/Wildlife Services updated the committee on the Dane County Wildlife Damage Program. Terrall presented the following 2015 Wildlife Damage Claims for approval:

[2015 ACT-508](#) 2015 ACT-508_DANE CO WILDLIFE DAMAGE PROGRAM 2015 CLAIM SUMMARY

Attachments: [2015 ACT-508 Wildlife Damage Prq 2015 Claim Summary](#)

A motion was made by RIPP, seconded by CHENOWETH, that this Action Item be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor CHENOWETH and RIPP

Excused: 2 - Supervisor STUBBS and Supervisor ZWEIFEL

2. 2015 Harvest Waiver Exemptions - David Terrall, USDA

Terrall presented the following 2015 Wildlife Damage Abatement Program waivers for approval based upon the Wildlife Specialist and Biologist recommendations: Larry Batz, Town of Black Earth and Richard Scott, Town of Christiana.

A motion was made by RIPP, seconded by RIPP, that this ACTION ITEM be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor CHENOWETH and RIPP

Excused: 2 - Supervisor STUBBS and Supervisor ZWEIFEL

Supervisor Stubbs arrived at 6:20pm.

Present: 5 - PATRICK DOWNING, DAVE RIPP, SHELIA STUBBS, CARL CHENOWETH and RAY RIPP

Excused: 1 - NICK ZWEIFEL

3. Tree Planting Program - Steve Holaday, DNR

Steve Holaday, DNR Forester, updated the committee on tree planting trends in Dane County and the process for landowners to rent county tree planters.

A motion was made by CHENOWETH, seconded by RIPP, to approve that Dane County continue to partner with DNR in the rental of tree planters for the 2016 tree planting season. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor CHENOWETH and RIPP

Excused: 1 - Supervisor ZWEIFEL

4. Yahara WINS Cost Share Agreements

Callis presented the following Yahara WINS Cost Share Agreement for approval:

[2015 ACT-489](#) 2015 ACT-489_WINS COST SHARE AGREEMENTS

Attachments: [2015 ACT-489 WINS Cost Share Agmnts](#)

A motion was made by CHENOWETH, seconded by STUBBS, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor CHENOWETH and RIPP

Excused: 1 - Supervisor ZWEIFEL

5. Soil & Water Resource Management Payments

Callis presented the following Soil & Water Resource Management Payments for approval:

[2015 ACT-490](#) 2015 ACT-490_SOIL & WATER RESOURCE MANAGEMENT PAYMENTS

Attachments: [2015 ACT-490 LWRM Cost Share Payments](#)

A motion was made by CHENOWETH, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor CHENOWETH and RIPP

Excused: 1 - Supervisor ZWEIFEL

6. Farmland Preservation Program Certificate of Compliance

Callis presented the following Farmland Preservation Program Certificates of Compliance for approval:

[2015 ACT-491](#) 2015 ACT-491_FARMLAND PRESERVATION PROGRAM CERTIFICATE OF COMPLIANCE

Attachments: [2015 ACT-491_FPP Certificates of Compliance](#)

Supervisor Stubbs requested a list of the requirements to be met in order to be granted a Certificate. Supervisor Chenowith requested that, when applicable, a notation of livestock operations be included on future summaries.

A motion was made by RIPP, seconded by STUBBS, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor CHENOWETH and RIPP

Excused: 1 - Supervisor ZWEIFEL

7. Low Disturbance Manure Injection 2016 Pilot Program

Callis presented the Low Disturbance Manure Injection 2016 Pilot Program for approval.

[2015 ACT-507](#) 2015 ACT-507_LOW DISTURBANCE MANURE INJECTION 2016 PILOT PROGRAM

Attachments: [2015 ACT-507 Low Disturbance Manure Injection 2016 Pilot](#)

A motion was made by CHENOWETH, seconded by RIPP, that this Action Item be postponed to the next meeting and for staff to report on anticipated phosphorus reduction anticipated from the implementation of this conservation practice. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor CHENOWETH and RIPP

Excused: 1 - Supervisor ZWEIFEL

8. Allocation of Annual Membership Dues

Callis presented an account of training expenses and membership dues for the Land & Water Resources Department from 2014 to present.

[2015 ACT-464](#) 2015 ACT-464_ALLOCATION OF ANNUAL MEMBERSHIP DUES

Attachments: [2015 ACT-464 Annual Membership Dues Update 2-16-18](#)

A motion was made by RIPP, seconded by CHENOWETH, to approve payment of the following membership dues for 2016: Southern Area Association of Land Conservation Committees \$125, WI Land & Water Conservation Association (WLWCA) \$3,000 and National Association of Conservation Districts (NACD) \$775. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor CHENOWETH and RIPP

Excused: 1 - Supervisor ZWEIFEL

F. Presentations - None

G. Reports to Committee - None

H. Announcements

a. Notice of Hearing Regarding Dissolving Dane County Drainage District Number 14

Callis presented public notice regarding dissolving Dane County Drainage District Number 14. Staff was requested to follow up with Corporation Counsel on any potential future liabilities for Dane County as a result of this action.

2015 2015 COM-030_NOTICE OF HEARING REGARDING DISSOLVING
COM-030 DANE COUNTY DRAINAGE DISTRICT NUMBER 14

Attachments: 2015 COM-030_Notice of Hearing RE dissolving DC Drainage District #14

2. Notice of Intent to Discontinue Highway, Braemar Road, Town of Berry

Callis presented notice of intent to discontinue highway, Braemar Road, Town of Berry.

2015 2015 COM-031_NOTICE OF INTENT TO DISCONTINUE HWY,
COM-031 BRAEMAR RD., TOWN OF BERRY

Attachments: 2015 COM-031_Notice of Intent to Discontinue Hwy, Braemar Rd, Town of Berry

Vice Chair Downing informed committee on the Yahara Pride Farms' annual watershed-wide conference on March 3, 2016 in Deforest.

Vice Chair Downing informed committee on the Tenth Annual Nelson Institute Earth Day Conference scheduled for April 25, 2016.

I. Future Meeting Items and Dates

Committee requested a report on staff recommendations on future options for the Dane County tree planters.

Supervisor Chenoweth requested a presentation on the progress of implementation of nutrient management in Dane County.

Supervisor Stubbs requested a presentation on the SNAPplus nutrient management planning model.

Supervisor Stubbs requested a presentation on the Yahara Pride Farm Organization.

Next meeting will be Monday, March 21, 2016 at 5:45pm.

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 CHENOWETH, seconded by RIPP, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor CHENOWETH and RIPP

Excused: 1 - Supervisor ZWEIFEL

Meeting adjourned at 7:31pm.

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