



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?

Thursday, May 24, 2018

5:00 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: 4 - CARL CHENOWETH, KAY HOFFMAN, YOGESH CHAWLA and MICHELE RITT

Excused: 2 - NIKOLE JONES and JEREMY LEVIN

Absent: 1 - PATRICK DOWNING

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

Staff Present: Amy Callis, Laura Hicklin, Steve Ottelien

Meeting called to order by Chair CHENOWETH at 5:10 pm.

B. Consideration of Minutes

[2018](#) LCC MINUTES_5-1-18
[MIN-043](#)

Attachments: [2018 MIN-043_LCC Minutes_5-1-18](#)

A motion was made by RITT, seconded by CHAWLA, that the minutes of May 1, 2018 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

Excused: 2 - Supervisor JONES and Supervisor LEVIN

Absent: 1 - Supervisor DOWNING

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

DOWNING arrived at 5:20 pm.

Present: 5 - PATRICK DOWNING, CARL CHENOWETH, KAY HOFFMAN, YOGESH CHAWLA and MICHELE RITT

Excused: 2 - NIKOLE JONES and JEREMY LEVIN

1. [2018 ACT-041](#) APPROVAL OF COST-SHARE AGREEMENTS

Attachments: [2018 ACT-041 C-S Agreements 05-24-18](#)

*CHENOWETH reviewed the various cost share programs in which the Land Conservation Committee provides oversight to county staff.
Callis reviewed the conditions and requirements associated with cost share agreements entered into with landowners.*

A motion was made by DOWNING, seconded by HOFFMAN, that this Action Item be approved with the amendment that Cost Share Agreement 2018 CLEAN05 was previously approved by Amy Callis on April 9, 2018 under authorization granted by the committee at the March 22, 2018 meeting. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

Excused: 2 - Supervisor JONES and Supervisor LEVIN

2. [2018 ACT-042](#) APPROVAL OF COST-SHARE PAYMENTS

Attachments: [2018 ACT-042 C-S Payments 05-24-18](#)

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

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

Excused: 2 - Supervisor JONES and Supervisor LEVIN

3. [2018 ACT-040](#) APPROVAL OF FARMLAND PRESERVATION CERTIFICATES OF COMPLIANCE

Attachments: [2018 ACT-040 FPP Approvals 5-24-18](#)

Callis reviewed the conservation requirements of the Farmland Preservation Program and the process for staff to issue a certificate of compliance to program participants.

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

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

Excused: 2 - Supervisor JONES and Supervisor LEVIN

4. Appointment of Southern Association LCC Representative

CHENOWETH stated he is the current representative for Dane County to the Southern Area Association and is asking for a replacement.

Callis provided background on the Southern Area Association and reviewed the expectations of the Dane County representative.

DOWNING recommended HOFFMAN be appointed the Dane County representative to the Southern Area Association.

By consensus of the committee members, HOFFMAN was appointed the Dane County representative to the Southern Area Association LCC.

F. Presentations

Land & Water Resource Management Plan

Callis provide the process and proposed timeline for renewal of the Department's Land & Water Resource Management Plan. The 10-year plan sets priorities for the Land & Water Resources Department and is used as supporting documentation for grant applications. The current Land & Water Resource Management Plan expires Dec. 31, 2018. Department staff is currently working with an advisory group to update the plan to present to the state Land & Water Board in December for approval. A public hearing on the proposed updated plan will be held as part of the October or November LCC meeting. The current Land & Water Resource Plan can be viewed on the Department's website at: <https://lcd-lwr.d.countyofdane.com/Resources/LWRM-Plan>

DOWNING requested staff provide him a copy of the members on the advisory group.

[2018 PRES-019](#) LCC_RESOURCE MANAGEMENT PLAN

Attachments: [2018 PRES-019 LCC Resource Management Plan](#)

G. Reports to Committee - None

H. Announcements

Callis reported on the Southern Area Association meeting she attended today. Training for new LCC supervisors and a refresher for returning supervisors will be held on Tuesday, June 26th. The training provides an overview of the roles and responsibilities of Land Conservation Committees. The training is conducted by the Wisconsin Land & Water Association.

I. Future Meeting Items and Dates

[2018](#) 2018 EANR & LCC SCHEDULE-REVISED
[COM-001](#)

Attachments: [2018 COM-001_2018 EANR & LCC Meetings-revised](#)

Hicklin submitted a corrected list of meeting dates for both the LCC and EANR meetings, changing the August EANR meeting from August 2nd to August 9th.

CHENOWETH stated he plans to work with staff to develop farm tours to view conservation practices installed with cost share funds as part of the June and/or July LCC meetings.

DOWNING stated he is unable to attend the September 27th LCC meeting.

The next meeting is scheduled for Thursday, June 28th.

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

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA and Supervisor RITT

Excused: 2 - Supervisor JONES and Supervisor LEVIN

Meeting adjourned at 6:09 pm.

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