



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, February 28, 2019

5:00 PM

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

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A. Call To Order

Present: 4 - PATRICK DOWNING, CARL CHENOWETH, YOGESH CHAWLA and MICHELE RITT

Excused: 3 - KAY HOFFMAN, NIKOLE JONES and JEREMY LEVIN

Staff Present: Shawn Esser, Laura Hicklin, Laurie Lambert, Steven Ottelien, Amy Piaget

Others Present: David Terrall-Wildlife Specialist, USDA/APHIS/Wildlife Services

Meeting called to order by Chair CHENOWETH at 5:02 pm.

B. Consideration of Minutes

[2018](#) LCC MINUTES_01-24-19

[MIN-441](#)

Attachments: [2018 MIN-441_LCC Minutes_01-24-19](#)

A motion was made by DOWNING, seconded by RITT, that the minutes of January 24, 2019 be approved. The motion carried by a voice vote: 4/0

C. Fund Transfers - None

Chair CHENOWETH requested a change of agenda order to move "Item D. Referrals" to be acted on after "Item F Presentations." CHENOWETH explained that referral 2018 OA-028 was placed on the agenda to specifically discuss the fee schedule authority granted to the Land Conservation Committee by the ordinance amendment. The staff presentation concerning Chapter 49 would clarify implementation and fee schedule. There were no objections to the request.

E. Items Requiring Committee Action

1. Wildlife Claims - Dave Terrall, USFWS

[2018](#) DANE CO WILDLIFE CLAIMS 2018
[ACT-346](#)

Attachments: [2018 ACT-346 Dane Co Wildlife Claims 2018.pdf](#)

David Terrall, Wildlife Specialist, USDA/APHIS/Wildlife Services updated the committee on the Dane County Wildlife Damage Program. Dane County contracts with USDA/APHIS/Wildlife Services to assist landowners with damage to crops from wildlife. The program provides technical service, abatement practices and financial assistance. Funding for the program is from a surcharge on hunting licenses and sale of additional deer tags.

Terrall presented the Dane County Wildlife Damage Claims for 2018.

A motion was made by DOWNING, seconded by CHAWLA, that the Action Item be approved. The motion carried by a voice vote: 4/0

2. [2018](#) APPROVAL OF COST SHARE AGREEMENTS
[ACT-344](#)

Attachments: [2018 ACT-344 Approval of C-S Agreements](#)

A motion was made by CHAWLA, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote: 4/0

3. [2018](#) APPROVAL OF COST SHARE PAYMENTS
[ACT-345](#)

Attachments: [2018 ACT-345 Approval of C-S Payments](#)

A motion was made by DOWNING, seconded by CHAWLA, that the Action Item be approved. The motion carried by a voice vote: 4/0

F. Presentations

Implementation Process and Fee Schedule for Proposed Chapter 49 - Amy Piaget, County Conservationist

Piaget presented the implementation process and fee schedule for Proposed Chapter 49.

[2018](#) CHAPTER 49 IMPLEMENTATION
[PRES-112](#)

Attachments: [2018 PRES-112 Chapter 49 Implementation 2-28-19.pdf](#)

D. Referrals (Resolutions & Ordinance Amendments)

[2018 OA-028](#) AMENDING CHAPTER 14 AND CREATING CHAPTER 49 OF THE DANE COUNTY CODE OF ORDINANCES, AGRICULTURAL PERFORMANCE STANDARDS AND MANURE MANAGEMENT

Sponsors: KOLAR, CHENOWETH and RITT

Attachments: [2018 OA-028](#)
[2018 OA-028 Fiscal Note](#)
[2018 OA-028 proposed sub \(KOLAR\)](#)
[2018 OA-028 SUB 2.pdf](#)

A motion was made by CHAWLA, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote: 4/0

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

•CHENOWETH requested Chapter 49 Fee Schedule be an action item on the next committee meeting agenda.

•The next meeting is scheduled for Thursday, April 4, 2019 at 5 pm.

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 the meeting be adjourned. The motion carried by a voice vote: 4/0

Meeting adjourned at 6:10 pm.

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