



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Monday, March 21, 2016

5:30 PM

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

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Fen Oak Drive - Mendota Room 224

#### 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, Kyle Minks, Shawn Esser*

*Others present: none*

*Meeting called to order at 5:30pm by Chair Downing.*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-646\_02-22-16 LCC MINUTES  
[MIN-646](#)

**Attachments:** [2015 MIN-646\\_02-22-16 LCC Minutes](#)

A motion was made by D. RIPP, seconded by CHENOWETH, that the February 22, 2016 Minutes 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

#### C. Fund Transfers - None

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

*The committee agreed to have the staff presentation on Nutrient Management prior to action items.*

**F. Presentations**

Overview of Nutrient Management Planning and Implementation in Dane County

*Callis and Minks presented information on nutrient management basics, current implementation in Dane County, SnapPlus, and an example using low disturbance manure injection. Presentation is attached.*

[2015  
PRES-126](#) OVERVIEW OF NUTRIENT MANAGEMENT

**Attachments:** [2015 PRES-126 Overview of Nutrient Mgmt](#)

**E. Items Requiring Committee Action**

[2015  
ACT-544](#) SOIL & WATER RESOURCE MANAGEMENT COST SHARE AGREEMENTS

**Attachments:** [LWRM C-S Agrmnts 3-21-16](#)

**A motion was made by CHENOWETH, seconded by D. 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

[2015  
ACT-545](#) YAHARA WINS COST SHARE PROGRAM AGREEMENTS

**Attachments:** [2015 ACT-545 WINS Cost Share Agreements](#)

**A motion was made by D. RIPP, seconded by R. 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

[2015  
ACT-546](#) HARVESTABLE BUFFER PROGRAM COST SHARE AGREEMENTS

**Attachments:** [2015 ACT-546 Harvestable Buffer Cost Share Agreements](#)

**A motion was made by CHENOWETH, seconded by D. RIPP, that only Harvestable Buffer Agreements #1 and #2 be approved. Agreement #3 did not have the landowner signature in time for the meeting. 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

[2015 ACT-547](#) FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE

**Attachments:** [2015 ACT-547\\_FPP Certificates of Compliance](#)

**A motion was made by CHENOWETH, seconded by R. 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

[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 D. RIPP, seconded by R. RIPP, that this Action Item be approved.**

*CHENOWETH moved & DOWNING seconded an amendment to the proposed producer pilot project that would change the language to read, "Applications with an average of at least 1.5 pounds of phosphorus reduction per acre will be prioritized for funding."*

*Committee members discussed this proposed amendment.*

**The Amendment failed by the following vote: 2/2**

**Ayes:** 2 - Vice Chair DOWNING and Supervisor CHENOWETH

**Noes:** 2 - Supervisor RIPP and RIPP

**Excused:** 2 - Supervisor STUBBS and Supervisor ZWEIFEL

*CHENOWETH moved and DOWNING seconded an amendment to the proposed hauler pilot project that would change the language to read, "Custom hauler must agree to use the LDMI equipment on a minimum of 500 acres/year for at least 3 years within the Yahara River Watershed."*

*Committee members discussed this proposed amendment.*

**The Amendment carried by the following vote: 3/1**

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

**Noes:** 1 - Supervisor RIPP

**Excused:** 2 - Supervisor STUBBS and Supervisor ZWEIFEL

**The Action Item, "Low Disturbance Manure Injection 2016 Pilot Program" was approved as amended. 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

### Authorizing Short-Term Staff Approval of Cost Share Agreements

**A motion was made by CHENOWETH, seconded by D. RIPP, to approve that Amy Callis, County Conservationist, may approve and sign cost-share agreements until the next LCC meeting anticipated in May 2016. 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

## G. Reports to Committee

### Future Options for Dane County Tree Planters

*Committee discussed current status of tree planters in storage.*

**A motion was made by CHENOWETH, seconded by D. RIPP, that the Land & Water Resources Department be approved to sell the red tree planter if committee authorization is required. 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

## H. Announcements

*Downing and D. Ripp attended the Yahara Pride Watershed Meeting at the beginning of March.*

*Chenoweth was elected to the State Land & Water Conservation Board as a LCC representative for Wisconsin Land & Water Conservation Association. The 2-year term starts January 2017. Downing and Chenoweth requested a standing announcement topic be added to future agendas regarding Wisconsin Land & Water Conservation Association now that the county is a full member of the association.*

## I. Future Meeting Items and Dates

*Next meeting will be selected at the call of the LCC chair, likely sometime in May 2016.*

## 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 D. RIPP, that this meeting be adjourned. 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

*Meeting adjourned at 7:20pm.*

*Respectfully submitted by Amy Callis. Minutes subject to committee approval.*