



Dane County

Minutes - Draft

Land Conservation Committee

Monday, February 16, 2015

5:15 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

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A. Call To Order

Present: 5 - KYLE RICHMOND, DAVE RIPP, SHELIA STUBBS, NICK ZWEIFEL and STEVE HAAK

Excused: 1 - PATRICK DOWNING

Staff present Steven Ottelien, Duane Wagner, Sue Jones, Kyle Minks

Others Present: David Terrall, Rebecca Power

The meeting was called to order by Chair Haak at 5:15 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

2014 LCC Minutes of January 26, 2015
MIN-588

Attachments: [2014 MIN-588 LCC Minutes Jan26 2015.pdf](#)

A motion was made by RIPP, seconded by RICHMOND, 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 USDA Wildlife Damage Abatement Program Claims
ACT-433

Attachments: [USDA Wildlife Damage Claims.pdf](#)

David Terrall, Wildlife Specialist, USDA/APHIS/Wildlife Services updated the committee on the Dane County Wildlife Damage Program. Terrall presented the attached 2014 Wildlife Damage Claims for approval.

A motion was made by RIPP, seconded by ZWEIFEL, that the USDA Wildlife Damage Claims be approved as presented. The motion carried by a voice vote.

2014 USDA Wildlife Damage Abatement Program Harvest Waivers
ACT-438

Terrall presented the attached Wildlife Damage Abatement Program waivers for approval based upon the Wildlife Specialist and Biologist recommendations.

A motion was made by ZWEIFEL, seconded by RIPP, that the USDA Wildlife Damage Abatement Program Harvest Waivers be approved as presented. The motion carried by a voice vote.

2014 Regional Conservation Partnership Program
ACT-434

Attachments: [Regional Conservation Partnership.pdf](#)

Kyle Minks, Conservation/Nutrient Specialist for Dane County Land & Water Resources updated the committee on the Natural Resources Conservation Service (NRCS) Regional Conservation Partnership Program (RCPP).

A motion was made by STUBBS, seconded by ZWEIFEL, to support and recommend County Board approval of the Regional Conservation Partnership Program (RCPP) agreement with the Natural Resources Conservation Service (NRCS). The motion carried by a voice vote.

2014 Revised 2015 Yahara WINs Cost Share Program
ACT-435

Attachments: [Revised 2015 Yahara WINs Costshare.pdf](#)

Wagner presented the revised 2015 Yahara WINs Cost Share Program.

A motion was made by RIPP, seconded by RICHMOND, that the Revised 2015 Yahara WINs Cost Share Program be approved as presented. The motion carried by a voice vote.

2014 2014 ACT-419_LWRM Cost Share Agreements
ACT-419

Attachments: [2014 ACT-419 LWRM C-S Agrmts.pdf](#)

Wagner presented the attached Land & Water Resource Management (LWRM) agreement for approval.

A motion was made by ZWEIFEL, seconded by RIPP, that the LWRM Cost Share agreement be approved as presented. The motion carried by a voice vote.

2014 2014 ACT-420_LWRM Cost Share Payments
ACT-420

Attachments: [2014 ACT-420_LWRM C-S Pmts.pdf](#)

Wagner presented the attached Soil and Water Resource Management (SWRM) payments for approval.

A motion was made by ZWEIFEL, seconded by STUBBS, that the Soil and Water Resources Management (SWRM) payments be approved as presented. The motion carried by a voice vote.

2014 2014 ACT-421_Yahara WINS C-S Agrmts
ACT-421

Attachments: [2014 ACT-421_Yahara WINS C-S Agrmts.pdf](#)

Wagner presented the attached Yahara WINS Cost Share agreement for approval.

A motion was made by ZWEIFEL, seconded by RIPP, that the Yahara WINSs cost share agreement be approved as presented. The motion carried by a voice vote.

2014 FPP Certificates of Compliance - Feb 16 2015
ACT-436

Attachments: [FPPCompliance-Feb 16 2015.pdf](#)

Wagner presented the attached Farmland Preservation program Certificates of Compliance for approval.

A motion was made by ZWEIFEL, seconded by RIPP, that the Farmland Preservation Program Certificates of Compliance be approved as presented. The motion carried by a voice vote.

2014 FPP Voluntary Relinquishments - Feb 16 2015
ACT-437

Attachments: [LCC FPP Vol Relinquish 2 16 15.pdf](#)

Wagner presented the attached Farmland Preservation Program Voluntary Relinquishment request.

A motion was made by ZWEIFEL, seconded by HAAK , that the Farmland Preservation Program Voluntary Relinquishment request be approved as presented. The motion carried by a voice vote.

G. Presentations

Lakes & Watershed Commission Retreat Report

Rebecca Power, Chair of Lakes and Watershed Committee, updated the committee on the 2015 Lakes and Watershed Commission Retreat held on January 10, 2015. Power reviewed suggestions that have emerged since the retreat to improve communication between the EANR, LCC, LWC and Park Commission.

Zweifel recommended the establishment of publicly-noticed quarterly meetings between representatives of EANR, LCC, LWC and Park Commission, with one meeting per year being a joint meeting with all the members of the above committees. Land Conservation Committee members would like the Lakes and Watershed Commission to advance Zweifel's recommendation.

H. Reports to Committee

Announcements

None.

I. Future Meeting Items and Dates

The next LCC meeting will be Monday, March 23, 2015 at 5:15 PM.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by STUBBS, seconded by RICHMOND, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 6:52 PM.