



# Dane County

## Minutes - Draft

### Land Conservation Committee

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Monday, August 31, 2015

5:45 PM

5201 Fen Oak Drive - Room 221  
Madison, WI 53718

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#### A. Call To Order

**Present:** 4 - PATRICK DOWNING, DAVE RIPP, NICK ZWEIFEL and CARL CHENOWETH

**Excused:** 2 - SHELIA STUBBS and STEVE HAAK

*Staff present: Steven Ottelien, Amy Callis*

*Meeting called to order at 5:53 pm by Vice-Chair Downing.*

#### B. Consideration of Minutes

[2015  
MIN-245](#) 2015 MIN-245\_LCC MINUTES 7-27-15

**Attachments:** [2015 MIN-245\\_LLC Minutes July 27,2015.pdf](#)

A motion was made by RIPP, seconded by ZWEIFEL, that the Minutes of July 27, 2015 be approved. The motion carried by the following vote:4/0

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

**Excused:** 2 - Supervisor STUBBS and Chair HAAK

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

Southern Area Association Voting Representative

*Callis presented the request from the Southern Area Association for each county to designate a Land Conservation Committee member to attend quarterly meetings and have voting rights.*

**A motion was made by Zweifel, second by Chenoweth to designate Supervisor Ripp as the Dane County Land Conservation Committee representative to attend the Southern Area Association meetings and have voting rights . The motion carried by the following vote: 4/0**

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

**Excused:** 2 - Supervisor STUBBS and Chair HAAK

Land & Water Resource Management Cost Share Agreements

*Callis presented the following Soil and Water Resource Management (SWRM) agreements for approval:*

[2015 ACT-261](#) 2015 ACT-261\_LWRM COST SHARE AGREEMENTS

**Attachments:** [2015 ACT-261 LWRM C-S Agrmts 8-31-15.pdf](#)

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

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

**Excused:** 2 - Supervisor STUBBS and Chair HAAK

Yahara WINS Cost Share Agreements

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

[2015 ACT-262](#) 2015 ACT-262\_YAHARA WINS COST-SHARE AGREEMENTS

**Attachments:** [2015 ACT-262 Yahara WINS C-S Agrmts 8-31-15.pdf](#)

**A motion was made by ZWEIFEL, 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 ZWEIFEL and Supervisor CHENOWETH

**Excused:** 2 - Supervisor STUBBS and Chair HAAK

Yahara WINS Cost Share Payments

*Callis presented the following Yahara WINS Cost Share Payments for approval:*

[2015 ACT-263](#) 2015 ACT-263\_YAHARA WINS COST-SHARE PAYMENTS

**Attachments:** [2015 ACT-263 Yahara WINS C-S Pmts 8-31-15.pdf](#)

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

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

**Excused:** 2 - Supervisor STUBBS and Chair HAAK

Farmland Preservation Program Certificate of Compliance Approvals

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

[2015 ACT-264](#) 2015 ACT-264\_FPP CERTS OF COMPLIANCE

**Attachments:** [2015 ACT-264 FPP Certs of Compliance 8 31 15.pdf](#)

**A motion was made by Zweifel, 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 ZWEIFEL and Supervisor CHENOWETH

**Excused:** 2 - Supervisor STUBBS and Chair HAAK

Farmland Preservation Program Voluntary Wavier of Rights

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

[2015 ACT-265](#) 2015 ACT-265\_FPP VOL WAIVER OF RIGHTS

**Attachments:** [2015 ACT-265 FPP Vol Waiver of Rights 8 31 15.pdf](#)

**A motion was made by ZWEIFEL, 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 ZWEIFEL and Supervisor CHENOWETH

**Excused:** 2 - Supervisor STUBBS and Chair HAAK

**F. Presentations - None**

**G. Reports to Committee**

Ottelien updated committee on the success of Farm Technology Days – Dane County which was held August 25, 26 & 27, 2015 at the Statz Farm in Sun Prairie.

## H. Announcements

September 10, 2015 Joint Committee Meeting Agenda Topics

Callis requested agenda items for the next joint meeting to be hosted by the Lakes & Watershed Commission on Thursday, September 10, 2015. Supervisor Chenoweth requested a tour of the Benedictine grounds and installed conservation practices be part of the agenda.

## I. Future Meeting Items and Dates

Next LCC meeting will be Monday, October 12, 2015 at 5:15 pm. and will include a tour of conservation practices installed within the Door Creek Watershed with a focus on Harvestable Buffers.

## J. Public Comment on Items not on the Agenda

## K. Such Other Business as Allowed by Law

## L. Adjourn

**A motion was made by CHENOWETH, seconded by ZWEIFEL, that this meeting be adjourned. The motion carried by the following vote: 4/0**

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

**Excused:** 2 - Supervisor STUBBS and Chair HAAK

*Meeting adjourned at 6:29 pm*

*Respectfully submitted by Steve Ottelien. Minutes are subject to Committee approval.*