



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, May 12, 2016

7:00 PM

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

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A. Call To Order

Present: 6 - PATRICK DOWNING, CARL CHENOWETH, RAY RIPP, TIM KIEFER, RICHARD KILMER and SHELIA STUBBS
Excused: 1 - DAVE RIPP

Staff present: Amy Callis, Steven Ottelien, Laura Hicklin

Others present: Supervisor Jones, Supervisor Ritt, Supervisor Salvo

Meeting called to order by Downing at 7:29pm.

The committee agreed to have Future Meeting Items and Dates prior to Election of Officers.

C. Future Meeting Items and Dates

By consensus of committee members, Land Conservation Committee meetings will be held the second Thursday of each month at 7:00 pm at the Lyman Anderson Agriculture Center following the Environment, Agriculture and Natural Resources Committee meetings.

Jones, Ritt, Salvo and Hicklin left the meeting at 7:59 pm.

B. Election of Officers

Downing requested nominations for chair of the Land Conservation Committee.

Stubbs nominated Chenoweth for chair. Stubbs moved, Kilmer seconded, to close nominations and to cast a unanimous ballot to elect Chenoweth chair of the Land Conservation Committee. MC, 6/0. Excused: D Ripp.

Chenoweth requested nominations for vice-chair of the Land Conservation Committee.

Kiefer nominated Downing for vice-chair. Kilmer moved, Stubbs seconded, to close nominations and to cast a unanimous ballot to elect Downing vice-chair of the Land Conservation Committee. MC, 6/0. Excused: D Ripp.

Chenoweth requested nominations for secretary of the Land Conservation Committee.

Kiefer and Stubbs nominated Kilmer for secretary. Stubbs moved, Kiefer seconded, to close nominations and to cast a unanimous ballot to elect Kilmer secretary of the Land Conservation Committee. MC 6/0. Excused: D Ripp.

Downing asked that the Secretary take "clerk's notes" at future meetings and make notes available to the public and committee members upon request. Chenoweth asked that the Secretary also act as a liaison to other committees and the County Board.

D. Consideration of Minutes

[2016
MIN-016](#) 2016 MIN-016_LCC Minutes 3-21-16

Attachments: [2016 MIN-016_3-21-16 LCC Minutes](#)

A motion was made by DOWNING, seconded by RIPP, that the March 21, 2016 Minutes be approved. The motion carried by the following vote: 4/0/1

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor STUBBS

Excused: 1 - Supervisor RIPP

Abstain: 2 - Supervisor KIEFER and Supervisor KILMER

E. Fund Transfers - None**F. Referrals (Resolutions & Ordinance Amendments)**

None.

G. Items Requiring Committee Action

1. [2016
ACT-050](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-050 Cost Share Agreements](#)

A motion was made by DOWNING, seconded by STUBBS, that this Action Item Correction of a Yahara WINS Cost Share Agreement be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor RIPP

2. [2016
ACT-049](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-049 Cost Share Payments](#)

A motion was made by KIEFER, seconded by STUBBS, that this Action Item be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor RIPP

3. [2016
ACT-048](#) FARMLAND PRESERVATION PROGRAM APPROVALS

Attachments: [2016 ACT-048 FPP Certificates of Compliance](#)

A motion was made by DOWNING, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor RIPP

4. Southern Area Association LCC Representatives

The committee agreed to hold action on this agenda item until next months meeting.

5. [2016
ACT-051](#) NOTICE OF INTENT TO DISCONTINUE HIGHWAY, TOWN OF SPRINGFIELD

Attachments: [2016 ACT-051 Notice of Intent to Discontinue Hwy](#)

Downing requested staff confer with Corporation Counsel as to Land Conservation Committee's role in the Notice of Intent to Discontinue Highway petitions.

A motion was made by RIPP, seconded by KILMER, that the Committee acknowledges receipt of this Action Item. The motion carried by the following vote: 5/0/1

- Ayes:** 5 - Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor STUBBS
- Excused:** 1 - Supervisor RIPP
- Abstain:** 1 - Supervisor DOWNING

H. Presentations

1. Discussion of Committee Goals

Committee discussed their individual goals for the Land Conservation Committee.

2. [2016 PRES-016](#) 2016 ANNUAL DATCP WORKPLAN

Attachments: [2016 PRES-016 2016 Annual DATCP Workplan](#)

Callis presented the 2016 Annual DATCP Workplan. Chair Chenoweth requested this item be placed on next meetings agenda as a presentation.

I. Reports to Committee

Wisconsin Land + Water Conservation Association Updates

Callis handed out the Land Conservation Committee Supervisors Handbook developed by the Wisconsin Land & Water Conservation Association.

J. Announcements

Southern Area Association Tour, June 22nd

[2016 COM-002](#) TOUR REGISTRATION

Attachments: [2016 COM-002 Tour Registration](#)

Callis presented the information on the Southern Area Association Tour. Committee members are to complete registration form if interested in attending.

K. Public Comment on Items not on the Agenda

None.

L. Such Other Business as Allowed by Law

None.

M. Adjourn

A motion was made by STUBBS, seconded by KILMER, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER,
Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor RIPP

Meeting adjourned at 9:15pm.

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