



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Monday, April 27, 2015

5:30 PM

5201 Fen Oak Drive - Room 208
Madison, WI 53718

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A. Call To Order

Staff Present: Steven Ottelien, Duane Wagner, Kevin Connors, Kyle Minks

Present: 3 - PATRICK DOWNING, DAVE RIPP and STEVE HAAK

Excused: 2 - SHELIA STUBBS and NICK ZWEIFEL

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#) LCC Minutes for Mar 23 2015
[MIN-681](#)

Attachments: [2014 MIN-681 LLC Minutes Mar 23 2015.pdf](#)

A motion was made by DOWNING, seconded by RIPP, that the Minutes of March 23, 2015 be approved. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

1. Veritcal Manure Injection Program

[2015
ACT-049](#) 2015 ACT-049_Vertical Manure Injection Program

Attachments: [2015 ACT-049_Vertical Manure Injection Program.pdf](#)

Minks presented the 2015 Vertical Manure Injection 1-year pilot project for approval.

A motion was made by RIPP, seconded by DOWNING, that the Vertical Manure Injection 1-year pilot project not to exceed \$200,000 in Dane County cost share funds, be approved. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

2. Land & Water Resource Management Cost Share Agreements

[2015
ACT-050](#) 2015 ACT-050_LWRM Cost-Share Agmnts

Attachments: [2015 ACT-050_LWRM C-S Agrmts.pdf](#)

Wagner presented the following Land & Water Resource Management (LWRM) agreements for approval:

A motion was made by DOWNING, seconded by RIPP, that the Land & Water Resource Management (LWRM) agreement be approved as presented. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

3. Land & Water Resource Management Cost Share Payments

[2015
ACT-051](#) 2015 ACT-051_LWRM Cost-Share Payments

Attachments: [2015 ACT-051_LWRM C-S Pmts.pdf](#)

Wanger presented the following Soil & Water Resource Management (LWRM) payments for approval:

A motion was made by RIPP, seconded by DOWNING, that the Soil & Water Resource Management (LWRM) payments be approved as presented. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

4. Yahara WINS Cost Share Agreements

[2015
ACT-052](#) 2015 ACT-052_Yahara WINS Cost-Share Agreements

Attachments: [2015 ACT-052 Yahara WINS C-S Agmts.pdf](#)

Wagner presented the following Yahara WINS Cost Share agreements for approval:

A motion was made by RIPP, seconded by DOWNING, that the Yahara WINS Cost Share agreements be approved as presented. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

5. Yahara WINS Cost Share Payments

[2015
ACT-053](#) 2015 ACT-053_Yahara WINS Cost-Share Payments

Attachments: [2015 ACT-053 Yahara WINS C-S Pmts.pdf](#)

Wagner presented the following Yahara WINS Cost Share payment for approval:

A motion was made by RIPP, seconded by DOWNING, that the Yahara WINS Cost Share payment be approved as presented. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

6. Harvestable Buffer Program Cost Share Agreements

[2015
ACT-054](#) 2015 ACT-054_Harvestable Buffer Program Agreements

Attachments: [2015 ACT-054 Harvestable Buffer C-S Agrmts.pdf](#)

Wagner presented the following Harvestable Buffer Program Cost Share Agreements for approval:

A motion was made by RIPP, seconded by DOWNING, that the Harvestable Buffer Program Cost Share agreement be approved as presented. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

7. Farmland Preservation Program Certificate of Compliance Approvals

[2015
ACT-055](#) 2015 ACT-054_FPP Cert of Compliance Approvals

Attachments: [2015 ACT-055_FPP Cert of Compliance Approvals.pdf](#)

Wagner presented the following Farmland Preservation program Certificates of Compliance for approval:

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

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

8. Authorization for Kevin Connors to sign Harvestable Buffer Agreements

[2015
ACT-056](#) 2015 ACT-056_Authorization for Kevin Connors to sign Harvestable Buffer Agreements

A motion was made by RIPP, seconded by DOWNING, that the Land & Water Resources Department Director be authorized to approve Harvestable Buffer Agreements for the 2015 program year. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

G. Presentations - None

H. Reports to Committee

9. 2014 Adaptive Management Phosphorus Reductions

[2015
RPT-065](#) 2015 RPT-065_2014 Adaptive Mgmt Phosphorus Reductions

Attachments: [2015 RPT-065-2014 Adpt Mgmt P Reductions.pdf](#)

Minks presented the Dane County Land and Water Resources report on phosphorus reductions accomplished in 2014 as part of the Adaptive Management Project.

10. Yahara River Watershed Manure Storage Assessment Plan

[2015
RPT-066](#) 2015 RPT-066_Yahara River Watershed Manure Storage Assessment Plan

Attachments: [2015 RPT-066_Yahara River Watershed Manure Storage Assessment Plan.pdf](#)

Minks presented a draft proposal by the University of Wisconsin to complete an assessment of total manure produced and how increasing manure storage capacity can impact water quality in the Yahara River Watershed.

11. Announcements

- Connors distributed the Dane County Land & Water Resources Department 2014 Annual Report.
- Connors announced Amy Callis has accepted the position of County Conservationist. She is scheduled to start on May 4th.
- Connors updated the committee on the hiring of two Conservation Specialist positions within the Land Conservation Division.
- Downing reported on the earth day conference titled "Shaping the Future on a Rapidly Changing Planet" he attended.
- Connors updated the committee on the remodel plans for the second floor of the Fen Oak building.

I. Future Meeting Items and Dates

The next LCC meeting will be Monday, May 18, 2015 at 5:30 p.m.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by DOWNING, seconded by HAAK, that this meeting be adjourned. The motion carried by the following vote:

Ayes: 3 - Vice Chair DOWNING, Supervisor RIPP and Chair HAAK

Respectfully submitted by Steven Ottelien. Minutes are subject to Committee approval.