



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 26, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

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A. Call To Order

Present: 4 - PATRICK DOWNING, YOGESH CHAWLA, CARL CHENOWETH and MICHELE RITT

Excused: 3 - KAY HOFFMAN, NIKOLE JONES and JEREMY LEVIN

Staff Present: Shawn Esser, Eric Krueger, Laura Hicklin, Angie Mayr, Kyle Minks, Steve Ottelien, Amy Piaget, Susan Sandford

Others Present: Joshua Jerisha (EANR Youth Governance Member), Dea Larsen Converse (Clean Lakes Alliance)

Chair CHENOWETH called the meeting to order at 5:11 pm.

B. Consideration of Minutes

[2019](#)
[MIN-152](#) LCC MINUTES_7-18-19

Attachments: [2019 MIN-152_LCC Minutes_7-18-19.pdf](#)

A motion was made by DOWNING, seconded by RITT, that the minutes of the July 18, 2019 meeting be approved. The motion carried by a voice vote: 4/0

CHENOWETH requested a change of agenda order, moving item F, "Presentations," to be covered next. There were no objections.

F. Presentations

Dane County Continuous Cover Program

Angie Mayr and Eric Krueger, staff with Dane County Land Conservation Division, provided background on the 2019 Dane County Continuous Cover Program.

[2019](#) CONTINUOUS COVER PROGRAM
[PRES-068](#)

Attachments: [2019 PRES-068 Continuous Cover Program.pdf](#)

DOWNING requested a change of agenda order to cover Item G, "Reports to Committee," next on the agenda. There were no objections.

G. Reports to Committee

[2019](#) COST SHARE CONTRACTS
[RPT-270](#)

Attachments: [2019 RTP-270 Approved C-S Contracts](#)

CHENOWETH requested a motion accepting the Cost Share Contracts as presented. A motion was made by DOWNING, seconded by RITT, to accept the report. The motion carried by a voice vote: 4/0

DOWNING reported on a Groundwater Quality presentation he attended as part of the Wisconsin Counties Association Annual Conference.

Piaget reported on the presentation she gave to a Mt Horeb group, Farmers For the Upper Sugar River Watershed, on the new Dane County Chapter 49 Manure Management Ordinance.

[2019](#) COST SHARE PAYMENTS
[RPT-271](#)

Attachments: [2019 RTP-271 Approved Cost Share Payments](#)

CHENOWETH requested a motion accepting the Cost Share Payments report as presented. A motion was made by DOWNING, seconded by RITT, to accept the report. The motion carried by a voice vote: 4/0

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2019 ACT-155](#) APPROVAL OF COST SHARE CONTRACTS

Attachments: [2019 ACT-155 C-S Contracts to be Approved](#)

A motion was made by DOWNING, seconded by CHAWLA, that the action item be approved. The motion carried by a voice vote: 4/0

2. [2019 ACT-151](#) FARMLAND PRESERVATION PROGRAM APPROVALS

Attachments: [2019 ACT-151 FPP Approvals 9 26 19](#)

A motion was made by DOWNING, seconded by RITT, that the Certificate of Compliance as presented be approved. The motion carried by a voice vote: 4/0

A motion was made by DOWNING, seconded by CHAWLA, to approve the Notice of Non-compliance Cancellation as presented. The motion carried by a voice vote: 4/0

H. Announcements

none

I. Future Meeting Items and Dates

The next meeting is scheduled for October 24, 2019 at 5 pm

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 DOWNING, seconded by CHAWLA, that the meeting be adjourned. The motion carried by voice vote: 4/0.

Meeting adjourned at 5:45 pm.

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