



Dane County

Minutes

Land Conservation Committee

Monday, January 25, 2016

5:45 PM

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

5201 Fen Oak Drive - Room AB

Quorums of the Environmental Agriculture and Natural Resources Committee, Lakes and Watershed Commission, Park Commission may be present, but they will conduct no committee or commission business.

Land Conservation Committee is hosting a joint discussion with committees with natural resource programs.

Land Conservation Committee meeting to follow joint committee meeting.

A. Call to Order

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

Absent: 1 - SHELIA STUBBS

Staff present: Amy Callis, Steven Ottelien, Sue Jones, Darren Marsh, John Reimer, Susan Sandford, Kevin Connors

Others present: Supervisor Kyle Richmond, Supervisor Tim Kiefer, Supervisor Patrick Miles

Vice Chair Downing called meeting to order at 5:49 pm.

B. Presentations

1. Viewing of "Into the Outdoors" Video

Callis presented overview of education video on water quality. Viewing of video followed.

2. Overview of Land Conservation Division - Conservation Practices & Phosphorus

Callis presented an overview of the Land Conservation Division programs and the cost per pound of phosphorus reduction achieved from the installation of individual conservation practices.

C. Joint Committee Discussion

1. Lakes & Watershed Commission 2016 Priorities

Supervisor Miles presented the Lakes & Watershed Commission priorities for 2016 for discussion.

2. Discussion of Resolution 2015 RES-349

Supervisor Downing presented the pollinator protection task force report for discussion.

[2015
RES-349](#)

ACKNOWLEDGING RECEIPT OF THE REPORT OF THE POLLINATOR PROTECTION TASK FORCE AND PLANNING NEXT STEPS FOR POLLINATOR PROTECTION IN DANE COUNTY

Sponsors: RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING, ERICKSON, GILLIS, JONES, KRAUSE, MILES, NELSON, PERTL, RIPP, RITT, SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-349](#)

3. Cost Analysis of Phosphorus Removal Efforts

Supervisor Downing presented the request from the Environmental Agriculture and Natural Resources Committee to discuss a cost analysis of phosphorus removal efforts.

D. Discussion Items for Future Joint Committee Meetings

Supervisor Downing suggested each committee be solicited for agenda items for the next joint meeting.

Vice Chair Downing adjourned the joint discussion of natural resource programs with Environmental Agriculture and Natural Resources Committee, Lakes and Watershed Commission, and Park Commission at 7:36 pm. Land Conservation Committee continued with their regular scheduled meeting.

Members of other committees may leave at this time.

Land Conservation Committee will continue with their regular meeting.

E. Consideration of Minutes

[2015](#) 2015 MIN-563_11-23-15 LCC MINUTES
[MIN-563](#)

Attachments: [2015 MIN-563 LCC Minutes 11-23-15](#)

A motion was made by ZWEIFEL, seconded by CHENOWETH, that the November 23, 2015 Minutes be approved. The motion carried by the following vote: 4/0

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

Absent: 1 - Supervisor STUBBS

F. Fund Transfers - None

G. Referrals (Resolutions & Ordinance Amendments) - None

H. Items Requiring Committee Action

2016 Soil & Water Resources Program

Callis presented the 2016 Dane County Soil and Water Resources Cost Share Program for approval.

[2015](#) 2015 ACT-461_2016 SOIL & WATER RESOURCES PROGRAM
[ACT-461](#)

Attachments: [2015 ACT-461 2016 SWRM Programs](#)

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

Absent: 1 - Supervisor STUBBS

2016 Average Costs

Ottelien presented the 2016 Dane County Average Cost list for approval.

A motion was made by RIPP, seconded by ZWEIFEL, that the 2016 Average Costs be approved. The motion carried by the following vote: 4/0

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

Absent: 1 - Supervisor STUBBS

Farmland Preservation Program Certificate of Compliance

Callis presented the following Farmland Preservation Program Certificate of Compliance for approval:

[2015
ACT-462](#) 2015 ACT-462_FPP CERTIFICATE OF COMPLIANCE

Attachments: [2015 ACT-462_FPP Certificate of Compliance 1-25-16](#)

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

Absent: 1 - Supervisor STUBBS

Farmland Preservation Program Voluntary Waiver of Rights

Callis presented the following Farmland Preservation Program Voluntary Waiver of Rights request for approval:

[2015
ACT-463](#) 2015 ACT-463_FPP VOLUNTARY WAIVER OF RIGHTS

Attachments: [2015 ACT-463_FPP Voluntary Waiver of Rights 1-25-16](#)

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

Absent: 1 - Supervisor STUBBS

Allocation of Annual Membership Dues

Callis presented the staff's recommendation for allocation of annual membership dues for Wisconsin Land & Water Conservation Association, National Association of Conservation Districts and Southern Area Association.

[2015
ACT-464](#) 2015 ACT-464_ALLOCATION OF ANNUAL MEMBERSHIP DUES

Attachments: [2015 ACT-464_Allocation of Annual Membership Dues](#)

A motion was made by ZWEIFEL, seconded by CHENOWETH, to postpone this Action Item until the next meeting and for staff to report on 2014 and 2015 trainings attended and membership dues paid as well as proposed training needs and membership dues for 2016 for the Land & Water Resources Department and Land Conservation Division. The motion carried by the following vote: 4/0

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

Absent: 1 - Supervisor STUBBS

Southern Area Association Representation for Elections to the State Land & Water Conservation Board

A motion was made by ZWEIFEL, seconded by RIPP, to nominate Supervisor Chenoweth to participate in the elections to the State Land & Water Conservation Board be approved. The motion carried by the following vote: 4/0

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

Absent: 1 - Supervisor STUBBS

I. Presentations - None

J. Reports to Committee - None

K. Future Meeting Items and Dates

Next LCC meeting will be Monday, February 22, 2016 at 5:45 pm.

L. Public Comment on Items not on the Agenda

None.

M. Such Other Business as Allowed by Law

None.

N. Adjourn

A motion was made by ZWEIFEL, seconded by CHENOWETH, 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

Absent: 1 - Supervisor STUBBS

Meeting adjourned at 8:01pm.

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