



# 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?*

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Thursday, January 24, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

**Present:** 5 - CARL CHENOWETH, KAY HOFFMAN, YOGESH CHAWLA, JEREMY LEVIN and  
MICHELE RITT

**Excused:** 2 - PATRICK DOWNING and NIKOLE JONES

*Supervisors Downing and Jones were not present at the beginning of the meeting but  
were present as noted below.*

*Staff present: Amy Piaget, Steven Ottelien, Laura Hicklin*

*Others present: none*

*Meeting called to order by Chair Chenoweth at 5:00pm.*

#### B. Consideration of Minutes

[2018](#) LCC MINUTES\_12-13-18  
[MIN-402](#)

**Attachments:** [2018 MIN-402 LCC Minutes 12-13-18.pdf](#)

A motion was made by LEVIN, seconded by RITT, that the December 13, 2018  
Minutes be approved. The motion carried by a voice vote: 5/0

#### C. Fund Transfers - None

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

*None.*

Jones arrived at 5:02 pm.  
Downing arrived at 5:03 pm.

**Present:** 7 - PATRICK DOWNING, CARL CHENOWETH, KAY HOFFMAN, YOGESH CHAWLA,  
NIKOLE JONES, JEREMY LEVIN and MICHELE RITT

## E. Items Requiring Committee Action

### [2018](#) APPROVAL OF COST SHARE AGREEMENTS [ACT-296](#)

**Attachments:** [2018 ACT-296\\_C-S Agreements](#)

*Piaget requested agreement 2019CLEAN01 (Bruce & Kim Sime/Karl Sime) be removed from consideration as this contract has not been signed by cost share recipient.*

**A motion was made by LEVIN, seconded by CHAWLA, that the Action Item be approved as amended. The motion carried by a voice vote: 7/0**

### [2018](#) APPROVAL OF COST SHARE PAYMENTS [ACT-297](#)

**Attachments:** [2018 ACT-297\\_C-S Payments](#)

*Piaget requested agreement 2017 Yahara Clean #5 (Terry Parisi/Franco Parisi) be removed from consideration as the project has not submitted approved invoices.*

**A motion was made by LEVIN, seconded by DOWNING, that the Action Item be approved as amended. The motion carried by a voice vote: 7/0**

## F. Presentations - None

## G. Reports to Committee - None

**H. Announcements**

*Piaget informed committee the first informational meeting on the creation of Chapter 49 of the Dane County Code of Ordinances, Agricultural Performance Standards and Manure Management needed to be rescheduled due to weather. The two informational meetings are now scheduled for January 30 at 7:00 pm at the Windsor Village Hall and February 12 at 7:00 pm at the Deer Creek Sportsman's Club.*

*Piaget informed committee she and staff have been meeting with engineering firms, farmers, crop consultants and the Wisconsin Dairy Producers Association to discuss the proposed creation of Chapter 49. She is scheduled to present to the Farmers for the Upper Sugar River group on February 5 at their annual meeting.*

*Chenoweth informed the committee he plans to attend the Wisconsin Land + Water Association Annual Conference in Lake Geneva on March 13 – 15, 2019. Five Land & Water Resources Department staff members will be presenting at the conference.*

*Piaget informed committee the Dane County Land and Water Resource Management Plan has been officially approved by the Wisconsin Department of Agricultural, Trade and Consumer Protection (DATCP).*

**I. Future Meeting Items and Dates**

February 28, 5 pm @ Lyman F Anderson Ag & Conservation Center

**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 LEVIN, that the meeting be adjourned. The motion carried by a voice vote: 7/0**

*Meeting adjourned at 5:16pm.*

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