



Dane County

Minutes

Land Conservation Committee

Monday, March 23, 2015

5:15 PM

5201 Fen Oak Drive, Room 208
Madison WI 53718

5201 Fen Oak Drive, Room 208 - AMENDED AGENDA

A. Call To Order

Present: 5 - PATRICK DOWNING, DAVE RIPP, SHELIA STUBBS, NICK ZWEIFEL and STEVE HAAK

Excused: 1 - KYLE RICHMOND

Sup Downing present at 5:17 PM (after item C)

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

The meeting was called to order by Chair Haak at 5:15 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#) LCC Minutes for Feb 16 2015
[MIN-619](#)

Attachments: [2014 MIN-619 LCC Minutes Feb 16 2015.pdf](#)

A motion was made by STUBBS, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

Zweifel excused from meeting at 5:20 pm.

F. Items Requiring Committee Action

1. [2014 ACT-482](#) 2014 ACT-482_Soil & Water Resource Management (LWRM) Cost-Share Agreements

Attachments: [2014 ACT-482_LWRM C-S Agrmts.pdf](#)

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

A motion was made by STUBBS, seconded by RIPP, that the agreements be approved as presented. The motion carried by the following vote.

Ayes: 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS and Chair HAAK

Absent: 1 - Supervisor ZWEIFEL

2. [2014 ACT-483](#) 2014 ACT-483_Soil & Water Resource Management (LWRM) Cost-Share Payments

Attachments: [2014 ACT-483_LWRM C-S Pmts.pdf](#)

Wagner presented the attached Soil and Water Resource Management (SWRM) payments for approval:

A motion was made by STUBBS, seconded by RIPP, that the payments be approved as presented. The motion carried by the following vote.

Ayes: 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS and Chair HAAK

Absent: 1 - Supervisor ZWEIFEL

Zweifel rejoined meeting at 5:23 PM.

3. [2014 ACT-484](#) 2014 ACT-484_Yahara WINS Cost-Share Agreements

Attachments: [2014 ACT-484_Yahara WINS C-S Agmts.pdf](#)

Wagner presented the attached Yahara WINS Cost Share Agreements for approval:

A motion was made by DOWNING, seconded by HAAK, that the agreements be approved as presented. The motion carried by a voice vote.

4. [2014 ACT-485](#) 2014 ACT-485_Harvestable Buffer Program Cost-Share Agrmts

Attachments: [2014 ACT-485 Harvestable Buffer C-S Agrmts.pdf](#)

Wagner presented the attached Harvestable Buffer Program Cost Share Agreement for approval. Minks reviewed phosphorus reduction comparisons for buffer sites.

A motion was made by RIPP, seconded by ZWEIFEL, that the agreements be approved as presented. The motion carried by a voice vote.

5. Authorization for Kevin Connors to Sign Harvestable Buffer Agreements

Downing presented letter from Supervisor Chenoweth in opposition to agenda item #5 for discussion.

A motion was made by RIPP, seconded by ZWEIFEL, to authorize Land & Water Resources Department Director to approve Harvestable Buffer Agreements until April 30, 2015. . The motion carried by a voice vote.

Sup Stubbs excused from meeting at 6:05 PM.

6. [2014 ACT-446](#) 2014 ACT-446_FPP Certificate of Compliance

Attachments: [2014 ACT-446 FPP Certificate of Compliance.pdf](#)

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

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

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

Absent: 1 - Supervisor STUBBS

7. [2014 ACT-488](#) 2014 ACT-488_FPP Notice of Noncompliance-Voluntary Waiver of Rights

Attachments: [2014 ACT-488 FPP Notice of Non-Compl. Vol Waiver of Rights.pdf](#)

Wagner presented the attached Farmland Preservation Program Notice of Noncompliance- Voluntary Waiver of Rights requests:

A motion was made by RIPP, seconded by ZWEIFEL, that the Farmland Preservation Program Notice of Noncompliance-Voluntary be approved as presented. The motion carried the following vote.

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

Absent: 1 - Supervisor STUBBS

8. [2014 ACT-493](#) Model County Board Resolution re: 2015-17 LCD budgets

Attachments: [Model County Board Resolution re 2015-17 LCD budgets.pdf](#)

Downing presented information provided by the Wisconsin Land & Water Organization regarding proposed reductions in state Land Conservation staffing grants for discussion.

A motion was made by RIPP, seconded by DOWNING, that staff prepare a letter in opposition to the proposed reductions in state Land Conservation staffing grants to be signed by Chair Haak. The motion carried by the following vote.

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

Absent: 1 - Supervisor STUBBS

G. Presentations - None

H. Reports to Committee

2016 SWRM Application

Ottelien presented the 2016 DATCP/DNR Nonpoint Source Grant Application.

A motion was made by DOWNING, to approve the 2016 DATCP/DNR Nonpoint Source Grant Application as presented. The motion carried by the following vote.

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

Absent: 1 - Supervisor STUBBS

Vertical Manure Injection Program

Minks presented a draft of the Vertical Manure Injection program for discussion.

Other Announcements

- *Connors reported that Deb Flanders, Land & Water Resources Administration, is retiring effective April 3, 2015. Committee members are invited to a luncheon in Deb's honor, April 1, 2015 at 11:30 am at Fen Oak.*
- *Connors reported interviews for the vacant County Conservationist position were held last week.*
- *Connors reported interviews for the two Conservation Specialist positions will be held on Thursday, March 26.*
- *Downing reported the EANR committee will be inviting members of the LCC, LWC and Park Commission to the EANR meeting on March 31 at 5:45 pm at Fen Oak to improve communication between committees.*

I. Future Meeting Items and Dates

Next LCC meeting will be Monday, April 27, 2015 at 5:30 pm.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by DOWNING, seconded by ZWEIFEL, that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 6:51 PM.

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