



# Dane County

## Minutes

### Land Conservation Committee

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Wednesday, June 24, 2015

4:30 PM

Schumacher Farm County Park  
5682 State Road 19  
Waunakee, WI 53597

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Schmacher Farm Co Pk - 5682 State Rd 19, Waunakee

#### A. Call To Order

**Present:** 4 - PATRICK DOWNING, DAVE RIPP, SHELIA STUBBS and CARL CHENOWETH

**Excused:** 2 - NICK ZWEIFEL and STEVE HAAK

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

*Others present: None.*

*Vice Chair Downing called meeting to order at 4:51pm.*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-117\_LCC Minutes 5-18-15  
[MIN-117](#)

**Attachments:** [2015 MIN-117\\_LCC Minutes May 18 2015.pdf](#)

A motion was made by RIPP, seconded by CHENOWETH, that the Minutes of May 18, 2015 be approved. The motion carried by the following vote:

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

#### C. Fund Transfers - None.

#### D. Referrals (Resolutions & Ordinance Amendments) - None.

#### E. Items Requiring Committee Action

Land & Water Resource Management Cost Share Payment

[2015 ACT-145](#) 2015 ACT-145\_Land & Water Resource Management Cost Share Payment

**Attachments:** [2015 ACT-145 LWRM C-S Pmts.pdf](#)

*Ottelien presented the following Soil and Water Resource Management (SWRM) payments for approval:*

**A motion was made by STUBBS, seconded by CHENOWETH, that this Action Item be approved. The motion carried by the following vote:**

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

#### Yahara WINS Cost Share Agreements

[2015 ACT-146](#) 2015 ACT-146\_Yahara WINS Cost Share Agreements

**Attachments:** [2015 ACT-146 Yahara WINS C-S Agmts.pdf](#)

*Ottelien presented the following Yahara WINS Cost Share Agreement for approval:*

**A motion was made by CHENOWETH, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote:**

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

#### Yahara WINS Cost Share Payments

[2015 ACT-147](#) 2015 ACT-147\_Yahara WINS Cost Share Payments

**Attachments:** [2015 ACT-147 Yahara WINS C-S Pmts.pdf](#)

*Ottelien presented the following Yahara WINS Cost Share Payments for approval:*

**A motion was made by RIPP, seconded by STUBBS, that this Action Item be approved. The motion carried by the following vote:**

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

#### Harvestable Buffer Program Cost Share Payments

[2015 ACT-148](#) 2015 ACT-148\_Harvestable Buffer Program Cost Share Payments

**Attachments:** [2015 ACT-148 Harvestable Buffer C-S.pdf](#)

*Ottelien presented the following Harvestable Buffer Program Cost Share Payments for approval:*

**A motion was made by CHENOWETH, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote:**

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

**F. Presentations - None.**

**G. Reports to Committee**

Announcements

*None.*

**H. Future Meeting Items and Dates**

*Chenoweth and Downing requested the discussion of a fall tour of installed harvestable buffers be on the next LCC Meeting Agenda.*

*Next LCC meeting will be Monday, July 27, 2015 at 4:30 pm or at call of chair.*

**I. Public Comment on Items not on the Agenda**

*None.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

**A motion was made by CHENOWETH, seconded by RIPP, that the meeting be adjourned. The motion carried by the following vote:**

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

*Meeting adjourned at 5:07pm.*

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