



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Monday, May 18, 2015

5:30 PM

5201 Fen Oak Drive - Room 208
Madison, WI 53718

5201 Fen Oak Drive (formally 1 Fen Oak Court) Room 208

A. Call To Order

Present: 6 - PATRICK DOWNING, DAVE RIPP, SHELIA STUBBS, NICK ZWEIFEL, STEVE HAAK and CARL CHENOWETH

Staff present: Duane Wagner, Kevin Connors, Amy Callis

Others present: none

Haak called the meeting to order at 5:32 pm.

Connors introduced Amy Callis as the new County Conservationist.

Downing introduced Supervisor Chenoweth as a new member of the committee.

B. Consideration of Minutes

[2015](#) 2015 MIN-078_LCC Minutes of 4-27-15
[MIN-078](#)

Attachments: [2015 MIN-078_LCC Minutes 4-27-15.pdf](#)

A motion was made by DOWNING, seconded by RIPP, that the Minutes of April 27, 2015 be approved. The motion carried by the following vote:

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

Abstain: 2 - Supervisor ZWEIFEL and Supervisor CHENOWETH

C. Fund Transfers - None.

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-021](#)

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2015 RES-021.pdf](#)
[2015 RES-021 Fiscal Note.pdf](#)

Connors presented the grant from the WI Determent of Agriculture, Trade & Consumer Protection.

A motion was made by ZWEIFEL, seconded by STUBBS, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

Ayes: 6 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL, Chair HAAK and Supervisor CHENOWETH

E. Items Requiring Committee Action

Land & Water Resource Management Cost Share Payment

[2015
ACT-103](#)

2015 ACT-103_Soil & Water Resource Management Payments

Attachments: [2015 ACT-103 LWRM C-S Pmts.pdf](#)

Wagner presented the Soil and Water Resource Management (SWRM) payment for approval

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

Ayes: 6 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL, Chair HAAK and Supervisor CHENOWETH

Yahara WINS Cost Share Agreements

[2015
ACT-104](#)

2015 ACT-104_Yahara WINS Cost-Share Agreements

Attachments: [2015 ACT-104_Yahara WINS C-S Agmts.pdf](#)

Wagner presented the Yahara WINS Cost Share Agreements 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: 6 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL, Chair HAAK and Supervisor CHENOWETH

Yahara WINS Cost Share Payments

[2015
ACT-105](#)

2015 ACT-105_Yahara WINS Cost-Share Payments

Attachments: [2015 ACT-105 Yahara WINS C-S Pmts.pdf](#)

Wagner presented the Yahara WINS Cost Share Payment for approval

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

Ayes: 6 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL, Chair HAAK and Supervisor CHENOWETH

Farmland Preservation Program Certificate of Compliance Approvals

[2015
ACT-106](#)

2015 ACT-106_FPP Certificates of Compliance

Attachments: [2015 ACT-106 LCC FPP Approvals 5_18_15.pdf](#)

Wagner presented the Farmland Preservation Program Certificates of Compliance for approval:

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

Ayes: 6 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL, Chair HAAK and Supervisor CHENOWETH

F. Presentations - None.

G. Reports to Committee

Announcements

Wagner distributed latest map of proposed tent city for the 2015 Farm Technology Days which will be held in Dane County. The show dates are August 25-27th, 2015.

Downing discussed the Pleasant Valley letter sent to landowners located within watershed.

Haak distributed letters from State Senator Erpenbach and State Representative Jorgensen in response to the letter from LCC committee.

H. Future Meeting Items and Dates

June 24, 2015 at 4:30pm at Schumacher Farm County Park

Tour of park conservation practices will follow meeting.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

K. Adjourn

Meeting was adjourned at 6:14pm.

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

Ayes: 6 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL, Chair HAAK and Supervisor CHENOWETH

Duane Wagner, Recorder.

These minutes are the notes of the recorder and are subject to review, revision and approval at a subsequent meeting of the committee.