



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, September 1, 2016

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison, WI 53718

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A. Call To Order

Present: 5 - DAVE RIPP, CARL CHENOWETH, RAY RIPP, RICHARD KILMER and SHELIA STUBBS
Excused: 2 - PATRICK DOWNING and TIM KIEFER

Staff Present: Amy Callis, Steve Ottelien

Meeting called to order by Chair Chenoweth at 7 pm.

B. Consideration of Minutes

[2016](#) 2016 MIN-197_7-21-16 LCC Minutes
[MIN-197](#)

Attachments: [2016 MIN-197_7-21-16 LCC Minutes](#)

A motion was made by DAVE RIPP, seconded by KILMER, that the Minutes of July 21, 2016 be approved. The motion carried by the following vote:5/0

Ayes: 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

Excused: 2 - Supervisor DOWNING and Supervisor KIEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Sponsors: RIPP and DOWNING

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)
[2016 RES-217 Fiscal Note](#)

A motion was made by STUBBS, seconded by DAVE RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

Excused: 2 - Supervisor DOWNING and Supervisor KIEFER

E. Items Requiring Committee Action

1. Approval of Cost Share Agreements

Callis presented the list of cost share agreements for approval. Chair Chenoweth explained he approved cost share agreements WINS #4 (2016) and LWRM #8 (2016) previously as landowner was under a time constraint to start construction prior to the next scheduled LCC meeting.

[2016 ACT-272](#) 2016 ACT-272 COST-SHARE AGREEMENTS

Attachments: [2016 ACT-272 C-S Agreements 9-1-16](#)

A motion was made by STUBBS, seconded by RAY RIPP, that this Action Item be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

Excused: 2 - Supervisor DOWNING and Supervisor KIEFER

2. Farmland Preservation Certificates of Compliance

[2016 ACT-273](#) 2016 ACT-273 FARMLAND PRESERVATION PROGRAM CERTIFICATES OF APPROVAL

Attachments: [2016 ACT-273 LCC FPP Approvals 9 9 16](#)

Callis presented the list of participants for certificate of compliance correcting the acres for Meadowcreek-H Inc. from 265.44 to 321.4.

A motion was made by KILMER, seconded by RAY RIPP, that this Action Item be approved with presented corrections. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

Excused: 2 - Supervisor DOWNING and Supervisor KIEFER

3. Delegating Cost Share Agreement and Payment Approvals

To authorize the Chair of Land Conservation Committee to approve cost share agreements and payments or delegate approval to another committee member or staff when the Chair is unable to assemble a quorum of the committee to allow construction and payments for conservation practices to be completed.

A motion was made by KILMER, seconded by STUBBS, that this motion for authorization be approved. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

Excused: 2 - Supervisor DOWNING and Supervisor KIEFER

F. Presentations - None

G. Reports to Committee

Wisconsin Land & Water Conservation Association Updates

Chenoweth requested Jim VandenBrook, Executive Director of Wisconsin Land & Water Conservation Association, be invited to a future meeting to update the committee on the organization.

H. Announcements

Dave Ripp informed the committee of the article in the County Today Newspaper on the Yahara Pride field day on manure injection and cover crops.

I. Future Meeting Items and Dates

Chenoweth requested staff give an update on the Yahara CLEAN county program at the next meeting.

Next meeting will be Thursday, September 29th at 7:00 pm at the Lyman Anderson Agriculture 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 RAY RIPP, seconded by DAVE RIPP, that this meeting be adjourned. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

Excused: 2 - Supervisor DOWNING and Supervisor KIEFER

Meeting adjourned at 7:46 pm

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