



# Dane County

## Minutes

### Land Conservation Committee

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Monday, November 23, 2015

5:45 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room 208  
Madison, WI 53718

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5201 Fen Oak Drive - Room 208

#### A. Call To Order

**Present:** 4 - PATRICK DOWNING, DAVE RIPP, NICK ZWEIFEL and STEVE HAAK

**Excused:** 1 - SHELIA STUBBS

**Absent:** 1 - CARL CHENOWETH

*Staff present: Amy Callis, Steven Ottelien*

*Others present: David Terrall - Wildlife Specialist with USDA/APHIS/Wildlife Services*

*Chair Haak called meeting to order at 5:57 pm.*

#### B. Consideration of Minutes

[2015](#) 2015 MIN-426\_10-21-15 LCC MINUTES

[MIN-426](#)

**Attachments:** [2015 MIN-426\\_LCC Minutes 10-21-15](#)

**A motion was made by DOWNING, seconded by RIPP, that the Minutes of October 21, 2015 be approved. The motion carried by the following vote: 3/0/1**

**Ayes:** 3 - Vice Chair DOWNING, Supervisor RIPP and Supervisor ZWEIFEL

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

**Abstain:** 1 - Chair HAAK

#### C. Fund Transfers - None

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

**E. Items Requiring Committee Action**

1. 2016 Budget for the Wildlife Damage Abatement & Claims Program

*Terrall presented the 2016 budget for the wildlife damage abatement claims program and the 2016 deer donation program for approval.*

**A motion was made by DOWNING, seconded by RIPP, that this Action Item to Approve the 2016 Deer Donation Program be approved. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

**A motion was made by RIPP, seconded by ZWEIFEL, that this Action Item to approve the 2016 Budget for the Wildlife Damage Abatement & Claims program be approved. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

2. 2015 Crop Prices for Dane County Wildlife Damage Abatement & Claims Program

*Terrall presented the 2015 crop prices for the Dane County Wildlife Damage Abatement & Claims Program for approval.*

**A motion was made by DOWNING, seconded by ZWEIFEL, that this Action Item be approved. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

3. 2015 Budget Amendment for Dane County Wildlife Damage Abatement & Claims

*Terrall presented the 2015 budget amendment for the Dane County Wildlife Damage Abatement & Claims for approval.*

**A motion was made by DOWNING, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

4. Land & Water Resource Management Cost Share Agreements

[2015 ACT-386](#) 2015 ACT-386\_LAND & WATER RESOURCE MANAGEMENT COST SHARE AGREEMENTS

**Attachments:** [2015 ACT-386 LWRM C-S Agrmts 11-23-15](#)

*Callis presented the following Soil and Water Resource Management (SWRM) agreements for approval:*

**A motion was made by ZWEIFEL, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 3/0/1**

**Ayes:** 3 - Supervisor RIPP, Supervisor ZWEIFEL and Chair HAAK

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

**Abstain:** 1 - Vice Chair DOWNING

5. Yahara WINS Cost Share Payments

[2015 ACT-384](#) 2015 ACT-384\_YAHARA WINS COST SHARE PAYMENTS

**Attachments:** [2015 ACT-384 WINs C-S Pmts 11-23-15](#)

*Callis presented the following Yahara WINS Cost Share Payment for approval:*

**A motion was made by RIPP, seconded by DOWNING, that this Action Item be approved. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

6. Harvestable Buffer Program Payments

[2015 ACT-385](#) 2015 ACT-385\_HARVESTABLE BUFFER COST SHARE PAYMENTS

**Attachments:** [2015 ACT-385 Harvestable Buffer C-S Pmts 11-23-15](#)

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

**A motion was made by ZWEIFEL, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 4/0**

- Ayes:** 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor ZWEIFEL and Chair HAAK
- Excused:** 1 - Supervisor STUBBS
- Absent:** 1 - Supervisor CHENOWETH

7. Land & Water Resources Management Cost Share Agreement Extensions

[2015 ACT-388](#) 2015 ACT-388\_LWRM COST SHARE AGREEMENTS EXTENTIONS

**Attachments:** [2015 ACT-388\\_LWRM Extension Request 2015](#)

*Callis presented the following Land & Water Resource Management Agreements for extension:*

**A motion was made by ZWEIFEL, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 3/0/1**

- Ayes:** 3 - Supervisor RIPP, Supervisor ZWEIFEL and Chair HAAK
- Excused:** 1 - Supervisor STUBBS
- Absent:** 1 - Supervisor CHENOWETH
- Abstain:** 1 - Vice Chair DOWNING

8. Yahara WINS Cost Share Agreement Extensions

[2015 ACT-387](#) 2015 ACT-387\_2015 YAHARA WINS COST SHARE AGREEMENT EXTENSIONS

**Attachments:** [2015 ACT-387 2015 Yahara WINS Contract Extension Requests](#)

*Callis presented the following Yahara WINS Cost Share Agreements for extension:*

**A motion was made by ZWEIFEL, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 4/0**

- Ayes:** 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor ZWEIFEL and Chair HAAK
- Excused:** 1 - Supervisor STUBBS
- Absent:** 1 - Supervisor CHENOWETH

9. Farmland Preservation Program Certificate of Compliance Approvals

[2015 ACT-327](#) 2015 ACT-327\_FPP Certificate of Compliance Approvals

**Attachments:** [2015 ACT-327\\_FPP Cert of Comp Approvals 11 23 15](#)

*Callis presented the following Farmland Preservation Program Certificate of Compliance for approval:*

**A motion was made by DOWNING, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 4/0**

- Ayes:** 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor ZWEIFEL and Chair HAAK
- Excused:** 1 - Supervisor STUBBS
- Absent:** 1 - Supervisor CHENOWETH

10. Farmland Preservation Program Voluntary Waiver of Rights

[2015 ACT-354](#) 2015 ACT-354\_FPP VOLUNTARY WAIVER OF RIGHTS

**Attachments:** [2015 ACT-354\\_FPP Voluntary Waiver of Rights 11-23-15](#)

*Callis presented the following Farmland Preservation Program Voluntary Waiver of Rights requests for approval:*

**A motion was made by ZWEIFEL, seconded by RIPP, that this Action Item be approved. The motion carried by the following vote: 4/0**

- Ayes:** 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor ZWEIFEL and Chair HAAK
- Excused:** 1 - Supervisor STUBBS
- Absent:** 1 - Supervisor CHENOWETH

11. Discontinuation of Public Way - Town of Pleasant Springs

[2015 ACT-380](#) 2015 ACT-380\_DISCONTINUATION OF PUBLIC WAY - TOWN OF PLEASANT SPRINGS

**Attachments:** [2015 ACT-380\\_Discontinuation of Public Way](#)

*Callis presented the request from the Town of Pleasant Springs for the discontinuation of Hagan Road.*

**A motion was made by RIPP, seconded by ZWEIFEL, that the Committee has no objection to this Action Item and that it be recommended for approval. The motion carried by the following vote: 4/0**

- Ayes:** 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor ZWEIFEL and Chair HAAK
- Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

12. Dane County Harvestable Buffer Program

[2015 ACT-381](#) 2015 ACT-381\_DANE COUNTY HARVESTABLE BUFFER PROGRAM

**Attachments:** [2015 ACT-381 Dane County Harvestable Buffer Program](#)

*Callis presented the model used to calculate phosphorus reduction from the installation of harvestable buffers.*

**This Action Item was not acted on**

13. 2016 Yahara WINS Adaptive Mangement Program

[2015 ACT-383](#) 2015 ACT-383\_2016 YAHARA WINS ADAPTIVE MANAGEMENT PROGRAM

**Attachments:** [2015 ACT-383 2016 WINS Adaptive Management Program](#)

*Callis presented the 2016 Yahara WINS Adaptive Management Program for approval.*

**A motion was made by RIPP, seconded by ZWEIFEL, that this Action Item be approved. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

14. Joint Meeting Schedule - EANR, Parks, Lakes & Watershed & LCC

*Callis presented the proposed schedule for the joint meeting schedule and potential agenda items.*

**A motion was made by ZWEIFEL, seconded by DOWNING, that this Action Item be tabled. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

15. December Payment Requests

*Callis requested authorization for the County Conservationist to approve cost share payments during the month of December for existing cost share agreements which expire on December 31, 2015.*

**A motion was made by DOWNING, seconded by ZWEIFEL, that the County Conservationist is authorized to approve cost share payments during the month of December for existing cost share agreements which expire on December 31, 2015 if no December Land Conservation Committee meeting is held. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

**F. Presentations**

State & Federal cost share funds utilized in Dane County

*Callis presented the spreadsheet listing county, state and federal cost share funds utilized in Dane County since 2005 for the installation of conservation practices.*

[2015 PRES-084](#) 2015 PRES-084\_STATE & FEDERAL COST SHARE FUNDS UTILIZED IN DANE COUNTY

**Attachments:** [2015 PRES-084 State & Fed Cost Share funds utilized in Dane Co](#)

**G. Reports to Committee**

*None.*

**H. Announcements**

*None.*

**I. Future Meeting Items and Dates**

*Next LCC meeting will be Monday, December 21, 2015 at 5:45 pm. or at call of Chair.*

**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 ZWEIFEL, that this meeting be adjourned. The motion carried by the following vote: 4/0**

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

**Excused:** 1 - Supervisor STUBBS

**Absent:** 1 - Supervisor CHENOWETH

*Meeting adjourned at 7:36pm.*

*Respectively submitted by Steven Ottelien. Minutes subject to Committee approval.*