



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 25, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - CARL CHENOWETH, NIKOLE JONES, JEREMY LEVIN and MICHELE RITT

Excused: 3 - PATRICK DOWNING, KAY HOFFMAN and YOGESH CHAWLA

Supervisors CHAWLA and DOWNING were not present at the beginning of the meeting but were present as noted below.

Staff Present: Laura Hicklin, Steve Ottelien, Amy Piaget

Others present: Dea Larson Converse (Clean Lakes Alliance), Mark McKeel (Windsor Lake District), Laurie Koeck (USDA APHIS Wildlife Services)

Meeting called to order by Chair CHENOWETH at 5:09 pm.

B. Consideration of Minutes

[2018](#) LCC MINUTES_9-27-18

[MIN-268](#)

Attachments: [2018 MIN-268 LCC Minutes 9-27-18](#)

[2018 MIN-268 Reg before Co Committee 9-27-18](#)

A motion was made by JONES, seconded by RITT, that the minutes of September 27, 2018 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor CHENOWETH, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 3 - Supervisor DOWNING, Supervisor HOFFMAN and Supervisor CHAWLA

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

DOWNING arrived at 5:12 pm.

Present: 5 - PATRICK DOWNING, CARL CHENOWETH, NIKOLE JONES, JEREMY LEVIN and
MICHELE RITT

Excused: 2 - KAY HOFFMAN and YOGESH CHAWLA

E. Items Requiring Committee Action

1. 2019 Dane County APHIS Budget - Laurie Koeck, USDA APHIS Wildlife Services

Koeck presented the 2019 budget for the wildlife damage abatement claims program.

[2018
ACT-222](#) 2019 DANE COUNTY APHIS BUDGET

Attachments: [2018 ACT-222 2019 Dane County APHIS Budget.pdf](#)

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

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor JONES,
Supervisor LEVIN and Supervisor RITT

Excused: 2 - Supervisor HOFFMAN and Supervisor CHAWLA

2. Dane County APHIS Crop Damage Prices - Laurie Koeck, USDA APHIS Wildlife Services

Koeck presented the 2018 Crop Price Approvals to be used to reimburse landowners with wildlife damage claims. The prices are comprised of a 12-month average of commodity prices.

[2018
ACT-223](#) 2018 DANE COUNTY APHIS CROP DAMAGE PRICES

Attachments: [2018 ACT-223 2018 Crop Damage Prices Dane.pdf](#)

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

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor JONES,
Supervisor LEVIN and Supervisor RITT

Excused: 2 - Supervisor HOFFMAN and Supervisor CHAWLA

3. [2018 ACT-218](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2018 ACT-218 Cost Share Agreements](#)

Callis presented the Yahara Clean cost share contract for approval.

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

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 2 - Supervisor HOFFMAN and Supervisor CHAWLA

4. [2018 ACT-219](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2018 ACT-219 Cost Share Payments](#)

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

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 2 - Supervisor HOFFMAN and Supervisor CHAWLA

5. Recommendation of John Stravinski to the Lake Windsor Inland Lake Protection & Rehabilitation Board

Callis reviewed the state statute granting authority to the Land Conservation Committee and County Board to appoint a member to lake district boards.

McKeel updated the committee on the current status of the Lake Windsor Lake District and spoke in favor of the recommendation of John Stravinski to the Lake Windsor Lake District Board.

[2018 ACT-225](#) LAKE WINDSOR INLAND LAKE PROTECTION & REHAB BOARD_OCTOBER 2018

Attachments: [2018 ACT-225 Lake Windsor Inland Lake Protection & Rehab Board_Oct 2018.pdf](#)

A motion was made by DOWNING, seconded by LEVIN, to recommend John Stravinski be the Dane County representative to the Lake Windsor Lake Inland Lake Protection & Rehabilitation Board. The motion carried by the following vote: 5/0

Ayes: 5 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 2 - Supervisor HOFFMAN and Supervisor CHAWLA

CHAWLA arrived at 5:27 pm.

Present: 6 - PATRICK DOWNING, CARL CHENOWETH, YOGESH CHAWLA, NIKOLE JONES,
JEREMY LEVIN and MICHELE RITT

Excused: 1 - KAY HOFFMAN

F. Presentations

Overview of Farmland Preservation Program

Callis presented an overview of the administration of the Farmland Preservation Program by Land Conservation Staff.

[2018
PRES-070](#)

FARMLAND PRESERVATION ADMINISTRATION

Attachments: [2018 PRES-070 Farmland Preservation Oct 2018.pdf](#)

G. Reports to Committee - None

H. Announcements

•CHENOWETH informed committee members that Callis will be presenting Dane County's Land & Water Plan to the Wisconsin Land & Water Board on December 4, 2018. Once the Land & Water Plan is approved by the Wisconsin Land & Water Board, it will then be introduced for approval to the Dane County Board.

•Callis reported on the Southern Area Association meeting which she attended.

I. Future Meeting Items and Dates

The next meeting is scheduled for Thursday, November 15 at 5:00 pm.

Items for the agenda:

•Public Hearing for Dane County's Land & Water Plan

The December meeting is scheduled for Thursday, December 13th.

Items for the agenda:

•Farmland Preservation Notice of Non Compliance

•Cost share agreements to be extended to 2019

•Appointment of an alternative to attend the Southern Area Association meetings when current representative is not available.

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 LEVIN, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor CHAWLA, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 1 - Supervisor HOFFMAN

Meeting adjourned at 5:50 pm

Respectfully submitted by Steven Ottelien.

Minutes subject to committee approval.