



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Tuesday, July 18, 2017

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - PATRICK DOWNING, CARL CHENOWETH, RAY RIPP and RICHARD KILMER

Excused: 3 - TIM KIEFER, SHELIA STUBBS and DANIELLE WILLIAMS

Staff Present: Amy Callis, Kyle Minks, Steven Ottelien

Meeting called to order by Chair CHENOWETH at 7:04 pm

B. Consideration of Minutes

[2017](#) 6-8-17_LCC MINUTES
[MIN-130](#)

Attachments: [2017 MIN-130 6-8-17 LCC Minutes](#)

A motion was made by KILMER, seconded by RIPP, that the minutes of June 8, 2017 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

Excused: 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-117](#) ACCEPTANCE OF FUNDS AND GRANT AUTHORIZATION TO YAHARA PRIDE FARMS

Sponsors: CHENOWETH

Attachments: [2017 RES-117](#)

[2017 RES-117 Fiscal Note](#)

[2017 RES-117 SUB 1 Accept Funds & Grant Auth to Yahara Pride Farms](#)

[2017 RES-117 CONTRACT #13185](#)

A motion was made by DOWNING, seconded by RIPP, that this Resolution Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

Excused: 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

E. Items Requiring Committee Action

[2017 ACT-230](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2017 ACT-230 C-S Agreements 7-18-17](#)

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

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

Excused: 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

[2017 ACT-231](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2017 ACT-231 C-S Payments 7-18-17](#)

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 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

Excused: 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

[2017 ACT-232](#) APPROVAL OF FARMLAND PRESERVATION CERTIFICATES OF COMPLIANCE

Attachments: [2017 ACT-232 FPP Approvals](#)

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

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

Excused: 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

[2017
ACT-138](#) MANURE MANAGEMENT FEASIBILITY STUDY RFP

Attachments: [2017 ACT-138_Manure Mngmnt Feasibility RFP_7-18-17](#)

Callis presented the staff updates to the RFP as requested by the committee at the June 8, 2017 LCC meeting.

A motion was made by DOWNING, seconded by RIPP, that this action item (Manure Management Feasibility Study RFP) be postponed to a future meeting until the following questions are answered by Dane County Corporation Council:

- Can Land Conservation Committee members be part of the proposal scoring group?
- Can the Land Conservation Committee review proposal scores prior to final ranking?
- Can the Land Conservation Committee modify the number of proposals offered funding after a resolution is presented to the County Board?

The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

Excused: 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

F. Presentations

[2017
RPT-222](#) 2017 RPT-222_2016 YAHARA WINS ADAPTIVE MANAGEMENT RPRT_FINAL

Attachments: [2017 RPT-222_2016 Yahara WINS Adaptive Management Rprt_Final](#)

[2017
PRES-056](#) 2016 YAHARA WINS PRESENTATION

Attachments: [2017 PRES-056_2016 Yahara WINS Presentation](#)

Minks presented the 2016 Yahara WINS Adaptive Management Final Report.

DOWNING requested staff to gauge interest in rotational grazing by producers within the Yahara Watershed and to provide feedback to the committee.

CHENOWETH requested staff to evaluate the impact of phosphorus runoff from the winter application of solid manure within the Yahara Watershed.

G. Reports to Committee - None

H. Announcements

Callis invited committee members to the Southern Area Association Annual Tour of Conservation Practices hosted by Grant County on August 30.

DOWNING reminded committee members of the open house in honor of the retirement of Kevin Connors, Thursday, July 20th from 1:30 pm to 3:30 pm at the Lyman F. Anderson Agriculture & Conservation Center.

I. Future Meeting Items and Dates

Next meeting will be Thursday, August 24, 2017 at 7 pm

Committee members discussed scheduling a tour of conservation practices for the September meeting. A possible tour site is the Yahara Pride Composting Project.

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

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

Excused: 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

Meeting adjourned at 7:58 pm

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