



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Monday, July 27, 2015

4:30 PM

5201 Fen Oak Drive - Room 221
Madison, WI 53718

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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: Steven Ottelien, Amy Callis, Jeremy Balousek, Josh Harder, Kevin Connors.

Others present: Jill Sears, Dan Sears, Dan Sears Jr., Keith Onsrud, Jeanette Walker, Brad Bogowski, Nancy Nedveck

2015 2015 COM-011_Registration Before County Committee
COM-011

Attachments: Registration Before Committee.pdf

Chair Haak called meeting to order at 4:32 pm.

B. Consideration of Minutes

[2015](#) 2015 MIN-220_LCC Minutes 6-24-15
[MIN-220](#)

Attachments: [2015 MIN-220_LCC Minutes 6-24-15.pdf](#)

A motion was made by DOWNING, seconded by RIPP, that the June 24, 2015 Minutes be approved. The motion carried by the following vote:

Ayes: 2 - Vice Chair DOWNING and Supervisor RIPP

Excused: 1 - Supervisor STUBBS

Absent: 1 - Supervisor CHENOWETH

Abstain: 2 - Supervisor ZWEIFEL and Chair HAAK

C. Fund Transfers - None.

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

E. Items Requiring Committee Action

Sears Driveway Appeal

[2015
ACT-204](#) 2015 ACT-204_SEARS DRIVEWAY APPEAL

Attachments: [2015 ACT-204 Sears Driveway Variance Appl.pdf](#)
[2015 ACT-204 Sears Driveway Variance Req.pdf](#)
[2015 ACT-204 Sears Site - Cumulative Impervious.pdf](#)

*Balousek and Harder presented the Sears Driveway Appeal and outlined the criteria for granting variances to Dane County Chapter 14 Stormwater Permitting.
Dan Sears, landowner, spoke in favor of Sears Driveway Appeal.
Jeanette Walker, Town of Rutland Chair, spoke in favor of Sears Driveway Appeal.
Keith Onsrud, Town of Rutland Planning Commission, spoke in favor of Sears Driveway Appeal.
Nancy Nedveck, Town of Rutland Planning Commission, spoke in favor of Sears Driveway Appeal.*

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

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

Excused: 1 - Supervisor STUBBS

Absent: 1 - Supervisor CHENOWETH

Land & Water Resource Management Cost Share Payments

[2015
ACT-205](#) 2015 ACT-205_LWRM COST SHARE PAYMENTS

Attachments: [2015 ACT-205 LWRM C-S Payments.pdf](#)

Callis presented the following Soil and Water Resource Management (SWRM) 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:

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

Excused: 1 - Supervisor STUBBS

Absent: 1 - Supervisor CHENOWETH

Yahara WINS Cost Share Payments

[2015
ACT-206](#) 2015 ACT-206_Yahara WINS C-S Payments

Attachments: [2015 ACT-206_Yahara WINS C-S Payments.pdf](#)

Callis presented the following Yahara WINS 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:

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

Excused: 1 - Supervisor STUBBS

Absent: 1 - Supervisor CHENOWETH

Harvestable Buffer Program Cost Share Payments

[2015
ACT-207](#) 2015 ACT-207_Harvestable Buffer Prgm Payments

Attachments: [2015 ACT-207_Harvestable Buffer C-S Payments.pdf](#)

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

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

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

Excused: 1 - Supervisor STUBBS

Absent: 1 - Supervisor CHENOWETH

Farmland Preservation Program Certificate of Compliance Approvals

[2015
ACT-208](#)

2015 ACT-208_FPP Certificate of Compliance Approvals

Attachments: [2015 ACT-208_FPP Approvals.pdf](#)

Callis presented the following Farmland Preservation 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: 4 - Vice Chair DOWNING, Supervisor RIPP, Supervisor ZWEIFEL and Chair HAAK

Excused: 1 - Supervisor STUBBS

Absent: 1 - Supervisor CHENOWETH

F. Presentations - None.**G. Reports to Committee**

Announcements

1. Southern Area Association Representatives

Callis discussed request from Southern Area Association that each county submit a name of staff member and LCC member eligible to vote at Southern Area Association meetings.

Discussion of Fall Tour

Ottelien presented the potential conservation practices for a September fall tour.

Ottelien updated committee on staking of Tent City layout for Farm Technology Days – Dane County to be held August 25, 26 & 27th at the Statz Farm in Sun Prairie.

H. Future Meeting Items and Dates

Downing requested an action item authorizing the Chair to select a representative eligible to vote at Southern Area Association meetings be on next LCC Meeting Agenda.

Next LCC meeting will be Monday, August 31, 2015 at 5:45 pm.

I. Public Comment on Items not on the Agenda

None.

J. Such Other Business as Allowed by Law

None.

K. Adjourn

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

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

Excused: 1 - Supervisor **STUBBS**

Absent: 1 - Supervisor **CHENOWETH**

Meeting adjourned at 6:03 pm.

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