



# Dane County

## Minutes - Final-revised

### Land Conservation Committee

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Monday, January 25, 2016

5:45 PM

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

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5201 Fen Oak Drive - Room AB

Quorums of the Environmental Agriculture and Natural Resources Committee, Lakes and Watershed Commission, Park Commission may be present, but they will conduct no committee or commission business.

Land Conservation Committee is hosting a joint discussion with committees with natural resource programs.

#### **Land Conservation Committee meeting to follow joint committee meeting.**

#### **A. Call to Order**

**Present:** 4 - PATRICK DOWNING, DAVE RIPP, NICK ZWEIFEL and CARL CHENOWETH

**Absent:** 1 - SHELIA STUBBS

*Staff present: Amy Callis, Steven Ottelien, Sue Jones, Darren Marsh, John Reimer, Susan Sandford, Kevin Connors*

*Others present: Supervisor Kyle Richmond, Supervisor Tim Kiefer, Supervisor Patrick Miles*

*Vice Chair Downing called meeting to order at 5:49 pm.*

#### **B. Presentations**

##### 1. Viewing of "Into the Outdoors" Video

*Callis presented overview of education video on water quality. Viewing of video followed.*

2. Overview of Land Conservation Division - Conservation Practices & Phosphorus

*Callis presented an overview of the Land Conservation Division programs and the cost per pound of phosphorus reduction achieved from the installation of individual conservation practices.*

**C. Joint Committee Discussion**

1. Lakes & Watershed Commission 2016 Priorities

*Supervisor Miles presented the Lakes & Watershed Commission priorities for 2016 for discussion.*

2. Discussion of Resolution 2015 RES-349

*Supervisor Downing presented the pollinator protection task force report for discussion.*

[2015  
RES-349](#)

ACKNOWLEDGING RECEIPT OF THE REPORT OF THE  
POLLINATOR PROTECTION TASK FORCE AND PLANNING NEXT  
STEPS FOR POLLINATOR PROTECTION IN DANE COUNTY

**Sponsors:** RICHMOND, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, DOWNING,  
ERICKSON, GILLIS, JONES, KRAUSE, MILES, NELSON, PERTL, RIPP, RITT,  
SCHMIDT, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-349](#)

3. Cost Analysis of Phosphorus Removal Efforts

*Supervisor Downing presented the request from the Environmental Agriculture and Natural Resources Committee to discuss a cost analysis of phosphorus removal efforts.*

**D. Discussion Items for Future Joint Committee Meetings**

*Supervisor Downing suggested each committee be solicited for agenda items for the next joint meeting.*

*Vice Chair Downing adjourned the joint discussion of natural resource programs with Environmental Agriculture and Natural Resources Committee, Lakes and Watershed Commission, and Park Commission at 7:36 pm. Land Conservation Committee continued with their regular scheduled meeting.*

**Members of other committees may leave at this time.**

**Land Conservation Committee will continue with their regular meeting.**

**E. Consideration of Minutes**

[2015](#) 2015 MIN-563\_11-23-15 LCC MINUTES  
[MIN-563](#)

**Attachments:** [2015 MIN-563 LCC Minutes 11-23-15](#)

**A motion was made by ZWEIFEL, seconded by CHENOWETH, that the November 23, 2015 Minutes be approved. The motion carried by the following vote: 4/0**

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

**Absent:** 1 - Supervisor STUBBS

**F. Fund Transfers - None**

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

**H. Items Requiring Committee Action**

2016 Soil & Water Resources Program

*Callis presented the 2016 Dane County Soil and Water Resources Cost Share Program for approval.*

[2015](#) 2015 ACT-461\_2016 SOIL & WATER RESOURCES PROGRAM  
[ACT-461](#)

**Attachments:** [2015 ACT-461 2016 SWRM Programs](#)

**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 Supervisor CHENOWETH

**Absent:** 1 - Supervisor STUBBS

2016 Average Costs

*Ottelien presented the 2016 Dane County Average Cost list for approval.*

**A motion was made by RIPP, seconded by ZWEIFEL, that the 2016 Average Costs be approved. The motion carried by the following vote: 4/0**

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

**Absent:** 1 - Supervisor STUBBS

Farmland Preservation Program Certificate of Compliance

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

[2015 ACT-462](#) 2015 ACT-462\_FPP CERTIFICATE OF COMPLIANCE

**Attachments:** [2015 ACT-462 FPP Certificate of Compliance 1-25-16](#)

**A motion was made by ZWEIFEL, seconded by CHENOWETH, 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 Supervisor CHENOWETH

**Absent:** 1 - Supervisor STUBBS

Farmland Preservation Program Voluntary Waiver of Rights

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

[2015 ACT-463](#) 2015 ACT-463\_FPP VOLUNTARY WAIVER OF RIGHTS

**Attachments:** [2015 ACT-463 FPP Voluntary Waiver of Rights 1-25-16](#)

**A motion was made by ZWEIFEL, seconded by CHENOWETH, 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 Supervisor CHENOWETH

**Absent:** 1 - Supervisor STUBBS

Allocation of Annual Membership Dues

*Callis presented the staff's recommendation for allocation of annual membership dues for Wisconsin Land & Water Conservation Association, National Association of Conservation Districts and Southern Area Association.*

[2015 ACT-464](#) 2015 ACT-464\_ALLOCATION OF ANNUAL MEMBERSHIP DUES

**Attachments:** [2015 ACT-464 Allocation of Annual Membership Dues](#)

**A motion was made by ZWEIFEL, seconded by CHENOWETH, to postpone this Action Item until the next meeting and for staff to report on 2014 and 2015 trainings attended and membership dues paid as well as proposed training needs and membership dues for 2016 for the Land & Water Resources Department and Land Conservation Division. The motion carried by the following vote: 4/0**

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

**Absent:** 1 - Supervisor STUBBS

Southern Area Association Representation for Elections to the State Land & Water Conservation Board

**A motion was made by ZWEIFEL, seconded by RIPP, to nominate Supervisor Chenoweth to participate in the elections to the State Land & Water Conservation Board be approved. The motion carried by the following vote: 4/0**

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

**Absent:** 1 - Supervisor STUBBS

**I. Presentations - None**

**J. Reports to Committee - None**

**K. Future Meeting Items and Dates**

*Next LCC meeting will be Monday, February 22, 2016 at 5:45 pm.*

**L. Public Comment on Items not on the Agenda**

*None.*

**M. Such Other Business as Allowed by Law**

*None.*

**N. Adjourn**

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

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

**Absent:** 1 - Supervisor STUBBS

*Meeting adjourned at 8:01pm.*

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