



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Monday, December 1, 2014

5:15 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

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A. Call To Order

Present: 5 - PATRICK DOWNING, KYLE RICHMOND, SHELIA STUBBS, NICK ZWEIFEL
and STEVE HAAK
Excused: 1 - DAVE RIPP

Sup Richmond present at 5:20 PM (after Item C)

Staff present: Steven Ottelien, Duane Wagner

The meeting was called to order by Chair Haak at 5:17 PM.

B. Public Comment on Items not on the Agenda

None.

C. Consideration of Minutes

[2014](#) **2014 MIN-394 October 22, 2014 LCC Minutes**
[MIN-394](#)

Attachments: [2014 MIN-394 LCC Minutes October 22 2014.pdf](#)

A motion was made by DOWNING, seconded by STUBBS, that the Minutes be approved. The motion carried by a voice vote.

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

[2014
ACT-298](#) Land & Water Resource Management (LWRM) Cost Share Program
Agreements

Attachments: [2014 ACT-298 LWRM C-S Agrmts.pdf](#)

Wagner presented the Soil & Water Resource Management (LWRM) cost share agreements.

A motion was made by ZWEIFEL, seconded by DOWNING, that the cost share agreements be approved as presented. The motion carried by a voice vote.

[2014
ACT-299](#) Yahara WINs Cost Share Program Agreements

Attachments: [2014 ACT-299 Yahara WINS C-S Agmts 11-24-14.pdf](#)

Wagner presented the Yahara WINs cost share agreements.

A motion was made by ZWEIFEL, seconded by DOWNING, that the Yahara WINs cost share agreements be approved as presented. The motion carried by a voice vote.

[2014
ACT-300](#) Land & Water Resources Management (LWRM) Cost Share Payments

Attachments: [2014 ACT-300 LWRM C-S Updated Pmts 12-1-14.pdf](#)

Wagner presented the corrected Land & Water Resource Management (LWRM) cost share payments.

A motion was made by ZWEIFEL, seconded by HAAK , that the cost share payments be approved as corrected. The motion carried by a voice vote.

[2014](#)
[ACT-301](#) Yahara WINs Cost Share Program Payments

Attachments: [2014 ACT-301 WINs C-S Payments.pdf](#)

Wagner presented the Yahara WINs cost share payments.

A motion was made by Downing, second by Zweifel, for staff to report to the Land Conservation Committee the explanation for the rationale of the 10-year maintenance period and the current inspection policy for conservation practices installed with cost share funds. Motion carried by a voice vote.

A motion was made by Richmond, second by Downing, to reconsider the motion approved regarding staff to report to the Land Conservation Committee the explanation for the rationale of the 10-year maintenance period and the current inspection policy for conservation practices installed with cost share funds. The motion carried by a voice vote.

A motion was made by Downing, second by Richmond, for staff to report to the Land Conservation Committee the explanation for the rationale of the 10-year maintenance period and the current inspection policy for conservation practices installed with cost share funds. Staff is to email report to committee members by December 16, 2014. The motion carried by a voice vote.

A motion was made by DOWNING, seconded by ZWEIFEL, that the cost share payment be approved as presented. The motion carried by a voice vote.

[2014](#)
[ACT-302](#) Harvestable Buffer Program Cost Share Payments

Attachments: [2014 ACT-302 Harvestable Buffer C-S Pymt 11-24-14.pdf](#)

Wagner presented the Harvestable Buffer cost share payment.

A motion was made by STUBBS, seconded by DOWNING, that the cost share payment be approved as presented. The motion carried by a voice vote.

[2014](#)
[ACT-303](#) Farmland Preservation Program Certificate of Compliance Approvals

Attachments: [2014 ACT-303 FPP Cert of Compliance Approvals.pdf](#)

Wagner presented the Farmland Preservation Program Certificates of Compliance..

A motion was made by ZWEIFEL, seconded by DOWNING, that the certificates of compliance be approved as presented. The motion carried by a voice vote.

[2014
ACT-304](#)

Farmland Preservation Program Voluntary Relinquishments

Attachments: [2014 ACT-304 FPP Voluntary Relinquishments.pdf](#)

Wagner presented the Farmland Preservation Program Voluntary Relinquishment request.

A motion was made by RICHMOND, seconded by STUBBS, that the voluntary relinquishment be approved as presented. The motion carried by a voice vote.

[2014
ACT-305](#)

Land & Water Resource Management (LWRM) Cost Share Agreement Extensions

Attachments: [2014 ACT-305 LWRM ExtensionRequest.pdf](#)

Wagner presented the 2014 Land & Water Resource Management (LWRM) cost share agreement extension requests.

A motion was made by RICHMOND, seconded by STUBBS, that the cost share agreement extension requests be approved as presented. The motion carried by a voice vote.

[2014
ACT-306](#)

Yahara WINs Cost Share Agreement Extensions

Attachments: [2014 ACT-306 Yahara WINs Contract Extension Requests.pdf](#)

Wagner presented the Yahara WINs cost share agreement extension requests.

A motion was made by DOWNING, seconded by RICHMOND, that the cost share agreement extension requests be approved as presented. The motion carried by a voice vote.

G. Presentations - None

H. Reports to Committee

Update on Conservation Plan Signature Authority:

Haak updated the committee on Green County's policy listing landowner names on conservation plans.

Announcements:

Wagner invited the committee to Pat Sutter's retirement party on Monday, December 8 from 1:00 to 3:00 pm at the Lyman F. Anderson Agriculture and Conservation Center.

I. Future Meeting Items and Dates

The next LCC meeting will be Monday, January 26, 2015 at 5:15 PM.

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by ZWEIFEL, seconded by DOWNING, that the meeting be adjourned. The motion carried by a voice vote.

The meeting adjourned at 6:46 PM.