



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, July 21, 2016

7:00 PM

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

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

**Present:** 5 - PATRICK DOWNING, DAVE RIPP, CARL CHENOWETH, TIM KIEFER and  
RICHARD KILMER

**Excused:** 2 - RAY RIPP and SHELIA STUBBS

*Staff Present: Kyle Minks, Steve Ottelien*

*Others Present: None*

*Meeting called to order by Chair Chenoweth at 7:15 p.m.*

#### B. Consideration of Minutes

[2016  
MIN-114](#) 2016 MIN-114\_6-9-16 LCC MINUTES

**Attachments:** [2016 MIN-114 6-9-16 LCC Minutes](#)

A motion was made by D. RIPP, seconded by KILMER, that the Minutes of June 9, 2016 be approved. The motion carried by the following vote: 4/0/1

**Ayes:** 4 - Supervisor RIPP, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor KILMER

**Excused:** 2 - RIPP and Supervisor STUBBS

**Abstain:** 1 - Supervisor DOWNING

#### C. Fund Transfers - None

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

**E. Items Requiring Committee Action**

[2016 ACT-191](#) 2016 ACT-191\_APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-191 C-S Agreements 7-21-16](#)

**A motion was made by D. RIPP, seconded by KILMER, that this Action Item be approved. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor DOWNING, Supervisor RIPP, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor KILMER

**Excused:** 2 - RIPP and Supervisor STUBBS

[2016 ACT-192](#) 2016 ACT-192\_APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-192 C-S Payments 7-21-16](#)

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

**Ayes:** 5 - Supervisor DOWNING, Supervisor RIPP, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor KILMER

**Excused:** 2 - RIPP and Supervisor STUBBS

**F. Presentations - None**

**G. Reports to Committee**

Wisconsin Land & Water Conservation Association Updates

*No update*

**H. Announcements**

*None*

**I. Future Meeting Items and Dates**

*Next meeting will be Thursday, August 11 at 7 p.m. at the Lyman Anderson Agriculture Center.*

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

*None*

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

*None*

**L. Adjourn**

*Meeting adjourned at 7:21 p.m.*

**A motion was made by DOWNING, seconded by D. RIPP, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor DOWNING, Supervisor RIPP, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor KILMER

**Excused:** 2 - RIPP and Supervisor STUBBS

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