



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

---

Wednesday, October 21, 2015

6:00 PM

City-County Building Room 357

---

#### City-County Building Room 357

#### A. Call To Order

**Present:** 4 - PATRICK DOWNING, DAVE RIPP, SHELIA STUBBS and CARL CHENOWETH

**Excused:** 2 - NICK ZWEIFEL and STEVE HAAK

*Zweifel arrived at 6:02pm.*

*Staff present: Steven Ottelien, Amy Callis*

*Others present: none*

*Vice-Chair Downing called the meeting to order at 6:00pm.*

#### B. Consideration of Minutes

[2015  
MIN-311](#) 2015 MIN-311\_LCC 8-31-2015

**Attachments:** [2015 MIN-311\\_LCC\\_8-31-2015.pdf](#)

**A motion was made by CHENOWETH, seconded by RIPP, that the Minutes of August 31, 2015 be approved. The motion carried by the following vote: 4/0**

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

**Excused:** 2 - Supervisor ZWEIFEL and Chair HAAK

*Supervisor Zweifel arrived at 6:02pm.*

**Present:** 5 - PATRICK DOWNING, DAVE RIPP, SHELIA STUBBS, NICK ZWEIFEL and CARL CHENOWETH

Excused: 1 - STEVE HAAK

**C. Fund Transfers**

*None.*

**D. Referrals (Resolutions & Ordinance Amendments)**

*None.*

**E. Items Requiring Committee Action**

[2015 ACT-323](#) 2015 ACT-323\_LWRM Cost Share Agreements

**Attachments:** [2015 ACT-323\\_LWRM C-S Agrmts 10-12-15](#)

*Callis presented the following Soil and Water Resource Management (SWRM) agreements for approval:*

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

**Ayes:** 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL and Supervisor CHENOWETH

**Excused:** 1 - Chair HAAK

[2015 ACT-324](#) 2015 ACT-324\_LWRM Cost Share Payments

**Attachments:** [2015 ACT-324\\_LWRM C-S Payments 10-12-15](#)

*Callis presented the following LWRM Cost Share Payment for approval:*

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

**Ayes:** 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL and Supervisor CHENOWETH

**Excused:** 1 - Chair HAAK

[2015 ACT-325](#) 2015 ACT-325\_Yahara WINs Cost Share Payments

**Attachments:** [2015 ACT-325\\_WINs C-S Pmts 10-12-15](#)

*Callis presented the following Yahara WINs Cost Share Payments for approval:*

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

**Ayes:** 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL and Supervisor CHENOWETH

**Excused:** 1 - Chair HAAK

[2015 ACT-326](#) 2015 ACT-326\_Harvestable Buffer Program Cost Share Agreements

**Attachments:** [2015 ACT-326 Harvestable Buffer C-S Agrmts 10-12-15](#)

*Callis presented the following Harvestable Buffer Program Agreements for approval:*

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

**Ayes:** 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL and Supervisor CHENOWETH

**Excused:** 1 - Chair HAAK

[2015 ACT-322](#) 2015 ACT-322\_Harvestable Buffer Program

**Attachments:** [2015 ACT-322 Yahara Rv Watershed Harvestable Buffer Prgm](#)

*Callis presented the 2016 Harvestable Buffer Program for approval.*

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

**Ayes:** 5 - Vice Chair DOWNING, Supervisor RIPP, Supervisor STUBBS, Supervisor ZWEIFEL and Supervisor CHENOWETH

**Excused:** 1 - Chair HAAK

**F. Presentations**

*None.*

*Supervisor Chenoweth excused at 6:32pm.*

**Present:** 4 - PATRICK DOWNING, DAVE RIPP, SHELIA STUBBS and NICK ZWEIFEL

**Excused:** 2 - STEVE HAAK and CARL CHENOWETH

**G. Reports to Committee**

*None.*

## H. Future Meeting Items and Dates

*Supervisor Stubbs requested a presentation on state and federal cost share funds utilized in the county be on the next agenda. Supervisor Chenoweth requested a presentation of the operation and maintenance agreement as part of Harvestable Buffer Program Agreements be on the next agenda. Supervisor Chenoweth requested the 2016 Harvestable Buffer Program be on the next agenda as an action item.*

*Next LCC meeting will be Monday, November 23, 2015 at 5:45 pm. or at call of Chair.*

## 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 STUBBS, seconded by ZWEIFEL, that this meeting be adjourned. The motion carried by the following vote: 4/0**

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

**Excused:** 2 - Chair HAAK and Supervisor CHENOWETH

*Meeting adjourned at 6:40pm.*

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