



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, June 9, 2016

7:00 PM

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

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A. Call To Order

Present: 5 - DAVE RIPP, CARL CHENOWETH, RAY RIPP, TIM KIEFER and SHELIA STUBBS
Excused: 1 - PATRICK DOWNING
Absent: 1 - RICHARD KILMER

Staff present: Amy Callis, Steven Ottelien

Others present: none

Meeting called to order by Chair Chenoweth at 7:00pm.

Kilmer arrived at 7:02pm.

B. Consideration of Minutes

[2016](#) 5-12-16_LCC MINUTES
[MIN-077](#)

Attachments: [2016 MIN-077-05-12-16 LCC Minutes](#)

Chenoweth requested draft meeting minutes be sent to the committee secretary, Kilmer, as well as the chair for review prior to future meetings.

A motion was made by KIEFER, seconded by STUBBS, that the May 12, 2016 Minutes be approved. The motion carried by the following vote: 4/1/0

Ayes: 4 - Supervisor CHENOWETH, RIPP, Supervisor KIEFER and Supervisor STUBBS

Excused: 1 - Supervisor DOWNING

Absent: 1 - Supervisor KILMER

Abstain: 1 - Supervisor RIPP

C. Fund Transfers - None

Kilmer arrived at 7:02pm.

Present: 6 - DAVE RIPP, CARL CHENOWETH, RAY RIPP, TIM KIEFER, RICHARD KILMER
and SHELIA STUBBS

Excused: 1 - PATRICK DOWNING

D. Referrals (Resolutions & Ordinance Amendments) - None

[2016
RES-086](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF
AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: CHENOWETH, DOWNING, KIEFER, KILMER, RIPP and STUBBS

Attachments: [2016 RES-086](#)
[2016 RES-086 Fiscal Note](#)

**A motion was made by D. RIPP, seconded by R. RIPP, that this Resolution be
recommended for approval. The motion carried by the following vote: 6/0**

Ayes: 6 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KIEFER,
Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor DOWNING

E. Items Requiring Committee Action

[2016
ACT-126](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-126 Cost Share Agreements](#)

**A motion was made by STUBBS, seconded by R. RIPP, that this Action Item be
approved. The motion carried by the following vote: 5/1/0**

Ayes: 5 - Supervisor RIPP, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor
STUBBS

Excused: 1 - Supervisor DOWNING

Abstain: 1 - Supervisor CHENOWETH

[2016
ACT-127](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-127 Cost Share Payments](#)

A motion was made by STUBBS, seconded by D. RIPP, that this Action Item be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor DOWNING

[2016
ACT-125](#) 2016 ACT-125_FPP CERTIFICATES OF COMPLIANCE

Attachments: [2016 ACT-125_FPP Certificates of Compliance](#)

A motion was made by STUBBS, seconded by D. RIPP, that this Action Item be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor DOWNING

Southern Area Association LCC Representatives

It was discussed that Dave Ripp will serve as the LCC Representative and Carl Chenoweth serve as alternative representative for the Southern Area Association meetings.

A motion was made by KIEFER, seconded by STUBBS, that this ACTION ITEM be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor DOWNING

F. Presentations

[2016
PRES-016](#) 2016 ANNUAL DATCP WORKPLAN

Attachments: [2016 PRES-016_2016 Annual DATCP Workplan](#)

Callis presented the 2016 Annual DATCP Workplan as submitted to Wisconsin Department of Agriculture, Trade and Consumer Protection.

G. Reports to Committee

Wisconsin Land + Water Conservation Association Updates

Callis informed committee on article completed by the Wisconsin Land & Water Conservation Association on Dane County's Harvestable Buffer program.

H. Announcements

Southern Area Association Tour, June 22nd.

Callis stated Dane County's Breakfast on the Farm will be held this Saturday, June 11 on Hi-Way Holstein Ranch, Blue Mounds.

I. Future Meeting Items and Dates

Next meeting will be Thursday, July 21th at 7:00 pm 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

A motion was made by KIEFER, seconded by R. RIPP, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor STUBBS

Excused: 1 - Supervisor DOWNING

Meeting adjourned at 8:00pm.

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