



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, April 27, 2017

7:00 PM

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

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A. Call To Order

- Present:** 5 - PATRICK DOWNING, CARL CHENOWETH, RAY RIPP, TIM KIEFER and RICHARD KILMER
- Excused:** 2 - SHELIA STUBBS and DANIELLE WILLIAMS

Supervisors WILLIAMS and STUBBS were not present at the beginning of the meeting but were present as noted below.

Staff Present: Amy Callis, Steve Ottelien

Meeting called to order by Chair CHENOWETH at 7 pm.

B. Consideration of Minutes

[2017
MIN-013](#) 4-6-17_LCC MINUTES

Attachments: [2017 MIN-013 4-6-17 LCC Minutes](#)

A motion was made by DOWNING, seconded by RIPP, that the minutes of April 6, 2017 be approved. The motion carried by the following vote: 5/0

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

Excused: 2 - Supervisor STUBBS and Supervisor WILLIAMS

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

Supervisor WILLIAMS arrived at 7:06 pm

Supervisor STUBBS arrived at 7:12 pm

Present: 7 - PATRICK DOWNING, CARL CHENOWETH, RAY RIPP, TIM KIEFER, RICHARD KILMER, SHELIA STUBBS and DANIELLE WILLIAMS

[2016
RES-649](#)

CREATING THE DANE COUNTY HEALTHY FARMS, HEALTHY LAKES TASK FORCE

Attachments: [2016 RES-649](#)

[2016 RES-649 Fiscal Note](#)

[2016 RES-649 as amended by LWC 4-20-17](#)

[2016 RES-649 as amended LCC 4-27-17](#)

CHENOWETH presented 2016 RES-649 as amended by the Lakes and Watershed Commission at it's April 20, 2017 meeting.

KIEFER moved, DOWNING seconded, to amend the presented resolution to reduce the size of the commission to 7 members by removing: Representative, Yahara Pride Farms (line 120); Representative, Yahara Lakes Association (line 121); Representative, Department of Natural Resources (line 124); Representative, Department of Agriculture Trade and Consumer Protection (line 125); Director, Yahara WINS (line 130); Director, Dane County Department of Land and Water Resources (line 131); 2 at large members (line 132).

DOWNING proposed a friendly amendment, accepted by KIEFER, to adjust commission membership by: adding Representative, Yahara Pride Farms; one at large farmer; and remove one member of Environment, Agriculture & Natural Resources Committee, bringing the commission membership to 9.

KIEFER requested, DOWNING accepted to withdraw his amendment of 2016 RES-649.

A motion was made by KIEFER, seconded by WILLIAMS, that this Resolution be amended regarding committee membership to include:

**Representative, Yahara Pride Farms
Representative, Clean Lakes Alliance
Representative, Agricultural Business
USGS or UW scientist with relevant research
Member, Environment, Agriculture & Natural Resources Committee
Member, Land Conservation Committee
Member, Lakes and Watershed
At large farmer
At large member**

DOWNING proposed a friendly amendment, accepted by KIEFER, to remove the at large member and add the Director, Dane County Department of Land and Water Resources.

The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

KIEFER moved to amend the resolution at line 116 to include "draft a proposed ordinance amendment relating to manure management and phosphorus runoff reduction." The proposed amendment failed due to lack of a second.

KIEFER called for a roll call vote on the motion to approve the resolution as amended.

A motion was made by KILMER, seconded by CHENOWETH, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 4/3

Ayes: 4 - Supervisor CHENOWETH, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

Noes: 3 - Supervisor DOWNING, RIPP and Supervisor KIEFER

E. Items Requiring Committee Action

1. [2017 ACT-024](#) APPROVAL OF COST-SHARE AGREEMENTS

Attachments: [2017 ACT-024 Cost Share Agreements 4-27-17](#)

A motion was made by STUBBS, seconded by WILLIAMS, that this Action Item be approved. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

2. [2017 ACT-023](#) LCC FPP APPROVALS_4-27-17

Attachments: [2017 ACT-023 LCC FPP Approvals 4-27-17](#)

A motion was made by RIPP, seconded by WILLIAMS, that this Action Item be approved. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

3. [2017 ACT-019](#) TURKEY DONATION PROGRAM

Attachments: [2017 ACT-019_Turkey Donation Program](#)

Callis presented the Wisconsin Turkey Donation Program. The program has no financial cost to Dane County.

A motion was made by WILLIAMS, seconded by DOWNING, for Dane County to participate in the Wisconsin Turkey Donation Program for 2017. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

4. [2017
ACT-021](#) KOCH ROAD DISCONTINUANCE

Attachments: [2017 ACT-021 Koch Road Discontinuance](#)

Callis presented the requests by the Town of Middleton and Town of Springfield to discontinue a portion of Koch Road.

A motion was made by RIPP, seconded by KILMER, to accept the information from the Town of Middleton and Town of Springfield to discontinue a portion of Koch Road. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

F. Presentations - None

G. Reports to Committee

Wisconsin Land & Water Conservation Association

CHENOWETH reported that the Wisconsin Land & Water Conservation Association was currently lobbying the state legislature for additional funding for conservation programs and staff and for additional funding for the UW-Extension system.

STUBBS reported the current statewide staffing changes proposed for UW-Extension do not include changes to the Department Head position of Dane County Extension.

H. Announcements

1.CHENOWETH reported on a tour of installed conservation practices to be hosted by Dane County Land & Water Resources staff for the Wisconsin Land & Water Board on June 6th. Land Conservation Committee members are invited to attend.

2.Callis reported the Land & Water Resources Department has received a grant for approximately \$118,000 from Yahara WINs to extend Harvestable Buffer Agreements in Yahara Watershed. Staff is drafting a resolution for the County Board to accept the funds.

3.DOWNING reported the Dane County Food Council is accepting applications for the Dane County Organic Conversion Incentive Program. The program is designed to provide an incentive for farmers to convert to certified organic practices by providing \$250 per year for up to three years to help offset costs associated with the three year conversion period and organic certification costs. Applications are available on the Dane County Food Council webpage.

I. Future Meeting Items and Dates

Next meeting will be Thursday, May 11, 2017 at 7:00 pm.

A joint tour with the Environment, Agricultural & Natural Resources Committee of conservation practices was suggested for the August 24th meeting.

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 WILLIAMS, that this meeting be adjourned. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

Meeting adjourned at 8:21 pm

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