



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, September 1, 2016

7:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room 121  
Madison, WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

**Present:** 5 - DAVE RIPP, CARL CHENOWETH, RAY RIPP, RICHARD KILMER and SHELIA STUBBS

**Excused:** 2 - PATRICK DOWNING and TIM KIEFER

*Staff Present: Amy Callis, Steve Ottelien*

*Meeting called to order by Chair Chenoweth at 7 pm.*

#### B. Consideration of Minutes

[2016](#) 2016 MIN-197\_7-21-16 LCC Minutes  
[MIN-197](#)

**Attachments:** [2016 MIN-197\\_7-21-16 LCC Minutes](#)

A motion was made by DAVE RIPP, seconded by KILMER, that the Minutes of July 21, 2016 be approved. The motion carried by the following vote:5/0

**Ayes:** 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

**Excused:** 2 - Supervisor DOWNING and Supervisor KIEFER

#### C. Fund Transfers - None

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

[2016  
RES-217](#)

## AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

**Sponsors:** RIPP and DOWNING

**Attachments:** [2016 RES-217 Accept Cost-Share Funds](#)  
[2016 RES-217 Fiscal Note](#)

**A motion was made by STUBBS, seconded by DAVE RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

**Excused:** 2 - Supervisor DOWNING and Supervisor KIEFER

**E. Items Requiring Committee Action****1. Approval of Cost Share Agreements**

*Callis presented the list of cost share agreements for approval. Chair Chenoweth explained he approved cost share agreements WINS #4 (2016) and LWRM #8 (2016) previously as landowner was under a time constraint to start construction prior to the next scheduled LCC meeting.*

[2016  
ACT-272](#)

## 2016 ACT-272 COST-SHARE AGREEMENTS

**Attachments:** [2016 ACT-272 C-S Agreements 9-1-16](#)

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

**Ayes:** 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

**Excused:** 2 - Supervisor DOWNING and Supervisor KIEFER

**2. Farmland Preservation Certificates of Compliance**[2016  
ACT-273](#)2016 ACT-273 FARMLAND PRESERVATION PROGRAM  
CERTIFICATES OF APPROVAL

**Attachments:** [2016 ACT-273 LCC FPP Approvals 9 9 16](#)

*Callis presented the list of participants for certificate of compliance correcting the acres for Meadowcreek-H Inc. from 265.44 to 321.4.*

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

**Ayes:** 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

**Excused:** 2 - Supervisor DOWNING and Supervisor KIEFER

### 3. Delegating Cost Share Agreement and Payment Approvals

*To authorize the Chair of Land Conservation Committee to approve cost share agreements and payments or delegate approval to another committee member or staff when the Chair is unable to assemble a quorum of the committee to allow construction and payments for conservation practices to be completed.*

**A motion was made by KILMER, seconded by STUBBS, that this motion for authorization be approved. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

**Excused:** 2 - Supervisor DOWNING and Supervisor KIEFER

### F. Presentations - None

### G. Reports to Committee

#### Wisconsin Land & Water Conservation Association Updates

*Chenoweth requested Jim VandenBrook, Executive Director of Wisconsin Land & Water Conservation Association, be invited to a future meeting to update the committee on the organization.*

### H. Announcements

*Dave Ripp informed the committee of the article in the County Today Newspaper on the Yahara Pride field day on manure injection and cover crops.*

### I. Future Meeting Items and Dates

*Chenoweth requested staff give an update on the Yahara CLEAN county program at the next meeting.*

*Next meeting will be Thursday, September 29th 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 RAY RIPP, seconded by DAVE RIPP, that this meeting be adjourned. The motion carried by the following vote: 5/0**

**Ayes:** 5 - Supervisor RIPP, Supervisor CHENOWETH, RIPP, Supervisor KILMER and Supervisor STUBBS

**Excused:** 2 - Supervisor DOWNING and Supervisor KIEFER

*Meeting adjoured at 7:46 pm*

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