



# Dane County

## Minutes - Final-revised

### Land Conservation Committee

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Thursday, September 29, 2016

7:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Mendota Room 224  
Madison, WI 53718

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#### A. Call To Order

**Present:** 5 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER, RICHARD KILMER  
and SHELIA STUBBS

**Excused:** 2 - DAVE RIPP and RAY RIPP

*Staff Present: Amy Callis, Steve Ottelien*

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

#### B. Consideration of Minutes

[2016](#) 2016 MIN-271\_9-1-16 LCC Minutes  
[MIN-271](#)

**Attachments:** [2016 MIN-271\\_9-1-16 LCC Minutes](#)

A motion was made by STUBBS, seconded by KILMER, that the Minutes of September 1, 2016 be approved. The motion carried by the following vote: 3/0/2 (Downing & Kiefer abstained)

**Ayes:** 3 - Supervisor CHENOWETH, Supervisor KILMER and Supervisor STUBBS

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

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

#### C. Fund Transfers - None

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

*None*

## E. Items Requiring Committee Action

[2016  
ACT-327](#)      2016 ACT-327\_APPROVAL OF COST SHARE AGREEMENTS

**Attachments:**   [2016 ACT-327 Approval of C-S Agreements](#)

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

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

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

[2016  
ACT-328](#)      2016 ACT-328\_FARMLAND PRESERVATION CERTIFICATES

**Attachments:**   [2016 ACT-328 FPP Cert of Compliance](#)

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

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

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

[2016  
ACT-330](#)      2016 ACT-330\_Operational Agreement between NRCS & Dane County

**Attachments:**   [2016 ACT-330\\_Operational Agreement between NRCS & Dane County](#)

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

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

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

## F. Presentations

### Overview of Yahara CLEAN Program

*Callis presented on the programs associated with the Yahara CLEAN Program administered by the Land Conservation Department.*

[2016  
PRES-076](#)      2016 PRES-76\_YAHARA WATERSHED FUNDS

**Attachments:**   [2016 PRES-076 Yahara Watershed Funds](#)

**G. Reports to Committee**

## Wisconsin Land &amp; Water Conservation Association Updates

*The next Southern Area Association meeting is Tuesday, October 25th.*

**H. Announcements**

*Chenoweth reminded committee members that World Dairy Expo will be at the Alliant Energy Center October 4th thru the 8th.*

**I. Future Meeting Items and Dates**

*The following individuals have requested to present:*

*David Terrall, Wildlife Specialist, USDA/APHIS/Wildlife Services*

*Robert Bauer, Grazing Broker, Southwest Badger Resource Conservation & Development Council*

*Next meeting will be Thursday, October 13th at 7 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 KILMER, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote: 5/0**

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

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

*Meeting adjourned at 7:45 pm*

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