



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, October 13, 2016

7:00 PM

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

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A. Call To Order

Present: 5 - PATRICK DOWNING, DAVE RIPP, CARL CHENOWETH, TIM KIEFER and
RICHARD KILMER

Excused: 1 - SHELIA STUBBS

Absent: 1 - RAY RIPP

Staff Present: Amy Callis, Steve Ottelien

*Others Present: David Terrall (Wildlife Specialist with USDA/APHIS/Wildlife Services),
Robert Bauer (Grazing Broker/Grazing Educator with Southwest Badger Resource
Conservation & Development Council)*

Meeting called to order by Chair Chenoweth at 7 p.m.

B. Consideration of Minutes

[2016](#) 2016 MIN-303_9-29-16 LCC MINUTES
[MIN-303](#)

Attachments: [2016 MIN-303_9-29-16 LCC Minutes](#)

**A motion was made by KILMER, seconded by KIEFER, that the minutes of
September 29, 2016 be approved. The motion carried by the following vote: 4/0/1
(D RIPP abstained)**

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KIEFER and
Supervisor KILMER

Excused: 1 - Supervisor STUBBS

Absent: 1 - RIPP

Abstain: 1 - Supervisor RIPP

C. Fund Transfers - None**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action****1. 2017 WDACP Budget - David Terrall, USDA APHIS Wildlife Services**

Terrall presented the 2017 budget for the wildlife damage abatement claims program.

**[2016
ACT-376](#)****2016 ACT-376 _WDACP BUDGET FOR DANE COUNTY**

Attachments: [2016 ACT-376 WDACP Budget for Dane County](#)

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

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

Excused: 1 - Supervisor STUBBS

Absent: 1 - RIPP

2. 2016 Crop Price Approvals - David Terrall, USDA APHIS Wildlife Services

Terrall presented the 2016 Crop Price Approvals to be used to reimburse landowners with wildlife damage claims.

**[2016
ACT-405](#)****2016 ACT-405 _CROP PRICE APPROVALS 2016**

Attachments: [2016 ACT-405 Crop Price Approvals 2016](#)

A motion was made by DOWNING, seconded by KILMER, that this Action Item be tabled to a future meeting. The motion carried by the following vote: 5/0

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

Excused: 1 - Supervisor STUBBS

Absent: 1 - RIPP

**3. [2016
ACT-373](#) 2016 ACT-373 _COST SHARE AGREEMENTS**

Attachments: [2016 ACT-373 Cost Share Agreements 10-13-16](#)

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

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

Excused: 1 - Supervisor STUBBS

Absent: 1 - RIPP

4. [2016 ACT-374](#) 2016 ACT-374_COST SHARE PAYMENTS

Attachments: [2016 ACT-374 Cost Share Payments 10-13-16](#)

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

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

Excused: 1 - Supervisor STUBBS

Absent: 1 - RIPP

F. Presentations - None

G. Reports to Committee

1. Southwest Badger RC&D 2016 Annual Report and Prescribed Grazing Demonstration - Robert Bauer

Bauer presented the assistance and services provided by Southwest Badger RC&D to landowners and producers. The group is active in matching landowners with beginning farmers to establish rotational grazing systems (<http://www.swbadger.org/managedgrazing.html>) on cropland coming out of the federal conservation reserve program as well as a mentoring program (<http://www.swbadger.org/beginning-farmers.html>).

[2016 RPT-401](#) 2016 RPT-401_2016 SW BADGER ANNUAL REPORT TO DANE COUNTY LCC

Attachments: [2016 RPT-401 2016 SW Badger Annual Report to Dane County LCC](#)
[2016 RPT-401_SW Badger RC&D Presentation Handouts](#)
[2016 RPT-401 Rent Land for Managed Grazing Brochure](#)

2. Wisconsin Land & Water Conservation Association Updates

Callis presented the 2015 Wisconsin Land and Water Conservation Annual Report prepared by the Wisconsin Department of Agriculture, Trade & Consumer Protection. Callis presented the Food, Land & Water: Can Wisconsin Find Its Way? report by James Matson completed for the Food, Land & Water Project being led by Wisconsin Land & Water Conservation Association (<http://wisconsinlandwater.org/programs/food-land-water-project>).

[2016
RPT-446](#)

2016 RPT-446 LANDWATERANNUALREPORT2015

Attachments: [2016 RPT-446 LandWaterAnnualReport2015](#)

[2016
RPT-448](#)

2016 RPT-448 FOOD, LAND & WATER-CAN WI FIND ITS WAY

Attachments: [2016 RPT-448 Food, Land & Water-Can WI Find Its Way](#)

H. Announcements

None

I. Future Meeting Items and Dates

Next meeting will be Thursday, November 10th at 7 p.m. or at the call of the chair at the Lyman Anderson Agricultural 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 RIPP, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor KILMER

Excused: 1 - Supervisor STUBBS

Absent: 1 - RIPP

Meeting adjourned at 8 p.m.

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