



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, January 19, 2017

7:00 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 6 - PATRICK DOWNING, CARL CHENOWETH, RAY RIPP, TIM KIEFER, RICHARD KILMER and DANIELLE WILLIAMS

Absent: 1 - SHELIA STUBBS

Staff Present: Amy Callis, Kevin Connors, Laura Hicklin, Sue Jones, Steven Ottelien, Susan Sanford

Others Present: Tom Hoffman (resident), Kay Hoffman (resident/FSA), Lyle Updike (Lakes & Watershed Commission), Rebecca Power (Lakes & Watershed Commission), Chuck Erickson (Lakes & Watershed Commission), Susan West (Lakes & Watershed Commission), Dr Rebecca Larson (UW-Madison), Bill Lunney (Park Commission), Judie Pfeifer (resident), Daniel Wisniewski (Park Commission), Caryl Terrell (CRANE), James Tye (Clean Lakes Alliance), Jon Becker (Earth/Art Resources/CRANE), Dea Larsen Converse (Clean Lakes Alliance), Katie Nicholas (Clean Lakes Alliance), Paul Dearlove (Clean Lakes Alliance)

Meeting called to order at 7:08 pm by Chair Chenoweth

B. Consideration of Minutes

[2016](#) 2016 MIN-439_12-8-16 LCC MINUTES
[MIN-439](#)

Attachments: [2016 MIN-439_12-8-16 LCC Minutes](#)

A motion was made by DOWNING, seconded by KILMER, that the minutes of December 8, 2016 be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor WILLIAMS

Absent: 1 - Supervisor STUBBS

Chair CHENOWETH requested agenda order be rearranged to allow items G (Reports to Committee) and F (Presentations) be considered next. There were no objections.

G. Reports to Committee

1. Land Conservation Committee - Chair CHENOWETH

- Welcomed all to the joint meeting of county environmental committees.*
- Provided an update on role of Land Conservation Committee.*
- Introduced Danielle Williams as a new member to the Land Conservation Committee. Williams is also a member of the UW-Extension Committee.*
- Requested updates from representatives of committees/groups present.*

2. Park Commission - Bill Lunney

- Currently working on an update to the 5-year Parks and Open Space Plan. Update will include public meetings throughout county to receive input.*
- The Lower Yahara Bike Trail is scheduled to open in September. The trail will include the longest bike/pedestrian boardwalk in Wisconsin across Lake Waubesa.*
- The Parks Endowment Fund balance has increased to almost \$350,000. This fund is used for improvements within Dane County Parks.*

3. Lakes & Watershed Commission - Rebecca Power

- Annual commission retreat was held earlier this month to establish goals/action items for the coming year. The items include:*
- Excess phosphorus in surface water*
 - Chlorides in surface and ground water*
 - Groundwater issues- quality and quantity*
 - Equality and inclusion (Explore options to improve diversity in water quality solutions)*
 - Work with Stormwater Technical Committee on possible ordinance modification*

4. Clean Lakes Alliance - James Tye

- Working with the Lakes & Watershed Commission to explore opportunities on phosphorus runoff to the Yahara Lakes.*
- Have made a yearly commitment of \$100,000 to Yahara WINs for the implementation of conservation practices to reduce runoff to the Yahara Lakes.*

5. Environment, Agriculture and Natural Resource Committee - Patrick Downing

- Members of EANR Committee expressed support for the proposed Parks and Opens Plan presented at tonight's EANR meeting.*
- Revisited committee goals at tonight's EANR meeting including:*
 - Holding public hearings on both the Enbridge oil pipeline and American Transmission Company powerlines*
 - Holding outreach meetings throughout Dane County, possibly visiting current and potential projects*
 - Endorsing the Food Council's food waste proposal*
 - Re-evaluating the current Dane County Winter Manure Spreading Ordinance*

6. Wisconsin Land and Water Conservation Association - Carl Chenoweth

- Chenoweth is a member of the Land Conservation Board representing the Southern Area.
- UW-Extension is going through a reorganization moving to a more regional approach. This might result in issues with funding and staffing at the county level.
- Discussed the possibility of reorganization of the DNR.

F. Presentations

Evaluation of Manure Storage Capital Projects in the Yahara River Watershed
Report - Dr Rebecca Larson, Assistant Professor, Biological Systems
Engineering, UW-Madison

*This report was commissioned by the Dane County Board and can be viewed at:
www.cias.wisc.edu*

C. Fund Transfers- None**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action**

1. [2016 ACT-495](#) 2017 SOIL & WATER RESOURCE MANAGEMENT GRANT PROGRAM

Attachments: [2016 ACT-495 2017 SWRM Grant Program](#)

Callis presented the program for approval.

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

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor WILLIAMS

Absent: 1 - Supervisor STUBBS

2. [2016 ACT-497](#) 2017 YAHARA CLEAN COST SHARE PROGRAM

Attachments: [2016 ACT-497 2017 Yahara CLEAN Cost Share Program](#)

Callis presented the program which encompasses the cost share funding for conservation practices, harvestable buffers and low disturbance manure injection to improve water quality within the Yahara River Watershed.

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

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor WILLIAMS

Absent: 1 - Supervisor STUBBS

3. [2016
ACT-498](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-498 Cost Share Agreements 1-19-17](#)

A motion was made by KIEFER, seconded by KILMER, to approve Harvestable Buffer Cost Share Agreement 2017 #1. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor WILLIAMS

Absent: 1 - Supervisor STUBBS

A motion was made by DOWNING, seconded by WILLIAMS, to approve Low Disturbance Manure Injection Cost Share Agreement 2017-01. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor WILLIAMS

Absent: 1 - Supervisor STUBBS

4. [2016
ACT-505](#) FPP CERTIFICATES OF COMPLIANCE

Attachments: [2016 ACT-505 FPP Approvals 1-19-17](#)

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

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor WILLIAMS

Absent: 1 - Supervisor STUBBS

5. [2016
ACT-499](#) ALLOCATION OF ANNUAL MEMBERSHIP DUES

Attachments: [2016 ACT-499 Allocation of Membership Dues](#)

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

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor WILLIAMS

Absent: 1 - Supervisor STUBBS

H. Announcements

None

I. Future Meeting Items and Dates

Next meeting will be Thursday, February 16, 2017 at 7 pm. Discussion of "Evaluation of Manure Storage Capital Projects in the Yahara River Watershed" report with time for public comment will be on the agenda.

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 DOWNING, seconded by KIEFER, that this meeting be adjourned. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER and Supervisor WILLIAMS

Absent: 1 - Supervisor STUBBS

Meeting adjourned at 8:58 pm

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