



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, April 6, 2017

6:45 PM

City-County Building - Room 201  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 201

#### A. Call To Order

**Present:** 6 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER, RICHARD KILMER,  
SHELIA STUBBS and DANIELLE WILLIAMS

**Absent:** 1 - RAY RIPP

*Staff Present: Steve Ottelien*

*Meeting called to order by Chair Chenoweth at 6:46 pm*

#### B. Consideration of Minutes

[2016](#) 3-16-2017\_LCC MINUTES  
[MIN-634](#)

**Attachments:** [2016 MIN-634\\_3-16-17\\_LCC Minutes](#)

A motion was made by KILMER, seconded by KIEFER, that the minutes of March 16, 2017 be approved. The motion carried by the following vote: 6/0

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

**Absent:** 1 - RIPP

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action

[2016  
ACT-647](#)

## APPROVAL OF COST-SHARE AGREEMENTS

**Attachments:** [2016 ACT-647 C-S Agreements 4-6-17](#)

**A motion was made by WILLIAMS, seconded by STUBBS, that the Soil & Water Resource Management Cost-Share Agreements be approved. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - RIPP

*Kiefer encouraged staff to continue promoting Harvestable Buffers based on their cost effectiveness of achieving phosphorus reduction.*

**A motion was made by KILMER, seconded by WILLIAMS, that the Yahara Clean Grant Program Cost-Share Agreement be approved. The motion carried by the following vote: 5/0/1 (Chenoweth abstained).**

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

**Absent:** 1 - RIPP

**Abstain:** 1 - Supervisor CHENOWETH

**F. Presentations - None****G. Reports to Committee - None****H. Announcements**

*None*

**I. Future Meeting Items and Dates**

*Next meeting will be Thursday, April 27, 2017 at 7 pm*

**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 KILMER, that this meeting be adjourned. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - RIPP

*Meeting adjourned at 6:52 pm*

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