



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, September 14, 2017

7:00 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 4 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER and RICHARD KILMER

Absent: 3 - RAY RIPP, SHELIA STUBBS and DANIELLE WILLIAMS

Supervisor WILLIAMS was not present at the beginning of the meeting but was present as noted below.

Staff Present: Amy Callis, Steven Ottelien

Meeting called to order by Chair CHENOWETH at 7 pm.

B. Consideration of Minutes

[2017](#) 8-24-17_LCC MINUTES
[MIN-261](#)

Attachments: [2017 MIN-261_8-24-17_LCC Minutes](#)
[2017 MIN-261_8-24-17 Reg before Committee](#)

A motion was made by KIEFER, seconded by DOWNING, that the minutes of the August 24, 2017 meeting be approved. The motion carried by the following vote:
4/0

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

Absent: 3 - RIPP, Supervisor STUBBS and Supervisor WILLIAMS

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

WILLIAMS arrived at 7:03 pm

E. Items Requiring Committee Action

[2017](#) APPROVAL OF COST SHARE AGREEMENTS [ACT-358](#)

Attachments: [2017 ACT-358 C-S Agreements 9-14-17](#)

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 WILLIAMS

Absent: 2 - RIPP and Supervisor STUBBS

[2017](#) APPROVAL OF COST SHARE PAYMENTS [ACT-359](#)

Attachments: [2017 ACT-359 C-S Payments 9-14-17](#)

Callis informed the committee the Terry Parisi/Franco Parisi is not ready for payment at this meeting.

A motion was made by WILLIAMS, seconded by DOWNING, that the Harvestable Buffer Cost-Share Payments portion of 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 WILLIAMS

Absent: 2 - RIPP and Supervisor STUBBS

F. Presentations

Farmland Preservation Program - Overview of Noncompliance Process

Callis presented on the process for completing status reviews and issuing notice of non-compliance as required as part of the Farmland Preservation Program.

CHENOWETH requested staff to provide a list of participants who are found out of compliance with the Farmland Preservation Program to the committee at the October 19th meeting.

[2017](#) FARMLAND PRESERVATION REVIEW PROCESS_9-14-17 [PRES-087](#)

Attachments: [2017 PRES-087 Farmland Preservation Review Process 9-14-17](#)

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

None

I. Future Meeting Items and Dates

Next meeting will be Tuesday, October 3, 2017 at 5:30 pm at the Endres Berryridge Farms, 7094 Hyer Rd., Waunakee, WI 53597. This meeting will consist of a tour of conservation practices installed on the farm. Members of the Environmental, Agriculture & Natural Resources Committee, Lakes & Watershed Commission, and the Healthy Farms, Healthy Lakes Task Force have been invited to attend.

Next business meeting will be Thursday, October 19, 2017 at 7:00 pm.

DOWNING invited the committee to a tour hosted by the Environmental, Agriculture & Natural Resources Committee at the R & G Miller and Sons, Inc. farm at 1706 County Rd V, Columbus, WI 53925 on Tuesday, October 3 at 4:00 pm. The tour will consist of the viewing of the Miller's 350-cow organic dairy with rotational grazing and a soil health demonstration.

J. Public Comment on Items not on the Agenda

CHENOWETH updated the committee on the status of the request from last meeting for the Executive Committee to review the role of the Land Conservation Committee in the Manure Management Feasibility RFP. CHENOWETH reported that he has discussed the issue with Board Chair Corrigan and she has agreed to put the item on a future Executive Committee meeting agenda.

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by KIEFER, seconded by DOWNING, 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 WILLIAMS

Absent: 2 - RIPP and Supervisor STUBBS

Meeting adjourned at 8 pm

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