



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, October 19, 2017

7:00 PM

Lyman F. Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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#### A. Call To Order

**Present:** 4 - PATRICK DOWNING, CARL CHENOWETH, RICHARD KILMER and DANIELLE WILLIAMS

**Excused:** 2 - TIM KIEFER and SHELIA STUBBS

**Absent:** 1 - RAY RIPP

*Staff Present: Amy Callis, Steven Ottelien*

*Others Present: David Terrall - Wildlife Specialist with USDA/APHIS/Wildlife Services*

*Meeting was called to order by Chair CHENOWETH at 7:07 pm*

#### B. Consideration of Minutes

[2017](#) 9-14-17\_LCC MINUTES  
[MIN-294](#)

**Attachments:** [2017 MIN-294 9-14-17 LCC Minutes](#)

**A motion was made by WILLIAMS, seconded by KILMER, that the minutes of September 14, 2017 be approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

**Excused:** 2 - Supervisor KIEFER and Supervisor STUBBS

**Absent:** 1 - RIPP

#### C. Fund Transfers - None

**D. Referrals (Resolutions & Ordinance Amendments)****E. Items Requiring Committee Action**

## 1. 2017 Crop Price Approval - Dave Terrall, USDA APHIS

[2017](#) 2017 CROP PRICE PROPOSAL DANE  
[ACT-421](#)

**Attachments:** [2017 ACT-421\\_2017 Crop Price Proposal Dane](#)

*Terrall presented the 2017 Crop Price Approvals to be used to reimburse landowners with wildlife damage claims. The prices are comprised of a 12-month average of commodity prices.*

**A motion was made by DOWNING, seconded by WILLIAMS, that the 2017 Crop Prices be approved as presented. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

**Excused:** 2 - Supervisor KIEFER and Supervisor STUBBS

**Absent:** 1 - RIPP

## 2. 2018 Wildlife Damage Abatement &amp; Claims Program Budget Approval - Dave Terrall, USDA APHIS

[2017](#) 2018 WILDLIFE DAMAGE BUDGET  
[ACT-422](#)

**Attachments:** [2017 ACT-422\\_2018 Wildlife Damage Budget](#)

*Terrall presented the 2018 budget for the wildlife damage abatement claims program.*

**A motion was made by WILLIAMS, seconded by DOWNING, that this Action Item be approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

**Excused:** 2 - Supervisor KIEFER and Supervisor STUBBS

**Absent:** 1 - RIPP

## 3. Cost Share Agreements

[2017](#)  
[ACT-440](#)

## APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2017 ACT-440 Cost Share Agreements](#)

*Callis requested the Mighty Oak Farm LLC/D&K Dairy LLC cost share agreement be removed from the agenda as it is not ready for approval.*

**A motion was made by WILLIAMS, seconded by KILMER, that the cost share agreements be approved with the exception of the Mighty Oak Farm LLC/D&K Dairy LLC agreement to be removed. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

**Excused:** 2 - Supervisor KIEFER and Supervisor STUBBS

**Absent:** 1 - RIPP

## 4. Cost Share Payments

[2017](#)  
[ACT-441](#)

## APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2017 ACT-441 Cost Share Payments](#)

**A motion was made by WILLIAMS, seconded by KILMER, that this Action Item be approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

**Excused:** 2 - Supervisor KIEFER and Supervisor STUBBS

**Absent:** 1 - RIPP

## 5. Farmland Preservation Program

[2017](#)  
[ACT-420](#)

## FPP APPROVALS\_10-19-17

**Attachments:** [2017 ACT-420\\_FPP Approvals\\_10-19-17](#)

**A motion was made by KILMER, seconded by WILLIAMS, that this Action Item be approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

**Excused:** 2 - Supervisor KIEFER and Supervisor STUBBS

**Absent:** 1 - RIPP

**F. Presentations**

## Farmland Preservation Program Non-compliance Notices

[2017  
PRES-099](#) FARMLAND PRESERVATION PROGRAM - NOTICES OF  
NON-COMPLIANCE

**Attachments:** [2017 PRES\\_FPP Non-Compliance Notices\\_10-19-17](#)

*Callis presented the list of participants who were found out of compliance with the Farmland Preservation Program as result of status reviews completed by staff. Notices of Non-Compliance will be sent to these participants with the option to appear before the Land Conservation Committee to appeal the determination.*

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

*Callis updated the committee on her attendance at the Food, Land & Water Project Conference held on October 16, 2017. The Food, Land and Water: Moving Forward report is available at:  
<https://wisconsinlandwater.org/events/food-land-water-conference>*

**I. Future Meeting Items and Dates**

*The next meeting will be Thursday, November 16th, 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 KILMER, seconded by WILLIAMS, that this meeting be adjourned. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

**Excused:** 2 - Supervisor KIEFER and Supervisor STUBBS

**Absent:** 1 - RIPP

*Meeting adjourned at 7:50 pm*

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