



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, August 23, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Dr - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

Present: 6 - CARL CHENOWETH, KAY HOFFMAN, YOGESH CHAWLA, NIKOLE JONES,
JEREMY LEVIN and MICHELE RITT

Excused: 1 - PATRICK DOWNING

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

Staff Present: Amy Callis, Laura Hicklin, Steve Ottelien

Meeting called to order at 5:01 by Chair CHENOWETH.

Chair CHENOWETH thanked Vice-Chair DOWNING for chairing the past two LCC meetings.

B. Consideration of Minutes

[2018](#)
[MIN-170](#)

LAND CONSERVATION COMMITTEE MINUTES_7-26-18

Attachments: [2018 MIN-170 LCC Minutes 7-26-18](#)

A motion was made by RITT, seconded by LEVIN, that this minutes of July 26, 2018 be approved. The motion carried by the following vote: 5/0/1 (CHENOWETH abstained)

Ayes: 5 - Supervisor HOFFMAN, Supervisor CHAWLA, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 1 - Supervisor DOWNING

Abstain: 1 - Supervisor CHENOWETH

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

1. [2018 ACT-139](#) APPROVAL OF COST-SHARE AGREEMENTS

Attachments: [2018 ACT-139 Cost-Share Agreements](#)

A motion was made by LEVIN, seconded by CHAWLA, that this action item be approved. The motion carried by the following vote: 6/0

Ayes: 6 - Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Excused: 1 - Supervisor DOWNING

DOWNING arrived at 5:05 pm.

2. [2018 ACT-140](#) APPROVAL OF COST-SHARE PAYMENTS

Attachments: [2018 ACT-140 Cost-Share Payments](#)

Callis presented the two harvestable buffer payments for approval providing background information on the L&S Investments of Wisconsin LLP payment.

A motion was made by LEVIN, seconded by CHAWLA, to approve the harvestable buffer payments as presented. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor HOFFMAN, Supervisor CHAWLA, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

F. Presentations**Overview of Agricultural Performance Standards & Prohibitions**

Callis reviewed the Wisconsin Agricultural Performance Standards & Prohibitions established under Chapter NR 151, Wisconsin Administrative Code, and how it relates to Dane County Code of Ordinances Chapter 14. The presentation follows.

[2018 PRES-050](#) LCC PRESENTATION_8-23-18

Attachments: [2018 PRES-050 LCCPresentation 8-23-18](#)

G. Reports to Committee

CHENOWETH reported that the Healthy Farms, Healthy Lakes Task Force completed their draft report including recommendations for adoption at their August 1, 2018 meeting. The full report file follows.

[2018
RPT-190](#)

FINAL HFHL RECS

Attachments: [2018 RPT-190 FINAL HFHL RECS](#)

H. Announcements

LEVIN apologized to committee members for missing last month's tour.

I. Future Meeting Items and Dates

*The next meeting is scheduled for Thursday, September 27 at 5 pm.
The draft Land & Water plan will be presented.
Supervisors DOWNING & LEVIN informed the committee they have conflicts and will not be able to attend the September 27th meeting.*

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 LEVIN, seconded by CHAWLA, that this meeting be adjourned. The motion carried by the following vote: 7/0

Ayes: 7 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor HOFFMAN,
Supervisor CHAWLA, Supervisor JONES, Supervisor LEVIN and Supervisor RITT

Meeting adjourned at 5:43 pm

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