



Dane County

Minutes - Final-revised

Land Conservation Committee

Thursday, September 29, 2016

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Mendota Room 224
Madison, WI 53718

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A. Call To Order

Present: 5 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER, RICHARD KILMER
and SHELIA STUBBS

Excused: 2 - DAVE RIPP and RAY RIPP

Staff Present: Amy Callis, Steve Ottelien

Meeting called to order at 7 pm by Chair Chenoweth

B. Consideration of Minutes

[2016](#) 2016 MIN-271_9-1-16 LCC Minutes
[MIN-271](#)

Attachments: [2016 MIN-271_9-1-16 LCC Minutes](#)

A motion was made by STUBBS, seconded by KILMER, that the Minutes of September 1, 2016 be approved. The motion carried by the following vote: 3/0/2 (Downing & Kiefer abstained)

Ayes: 3 - Supervisor CHENOWETH, Supervisor KILMER and Supervisor STUBBS

Excused: 2 - Supervisor RIPP and RIPP

Abstain: 2 - Supervisor DOWNING and Supervisor KIEFER

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action**[2016 ACT-327](#)** 2016 ACT-327_APPROVAL OF COST SHARE AGREEMENTS**Attachments:** [2016 ACT-327 Approval of C-S Agreements](#)

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 STUBBS

Excused: 2 - Supervisor RIPP and RIPP

[2016 ACT-328](#) 2016 ACT-328_FARMLAND PRESERVATION CERTIFICATES**Attachments:** [2016 ACT-328 FPP Cert of Compliance](#)

A motion was made by DOWNING, seconded by STUBBS, 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 STUBBS

Excused: 2 - Supervisor RIPP and RIPP

[2016 ACT-330](#) 2016 ACT-330_Operational Agreement between NRCS & Dane County**Attachments:** [2016 ACT-330_Operational Agreement between NRCS & Dane County](#)

A motion was made by KILMER, seconded by KIEFER, 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 STUBBS

Excused: 2 - Supervisor RIPP and RIPP

F. Presentations

Overview of Yahara CLEAN Program

Callis presented on the programs associated with the Yahara CLEAN Program administered by the Land Conservation Department.

[2016 PRES-076](#) 2016 PRES-76_YAHARA WATERSHED FUNDS**Attachments:** [2016 PRES-076 Yahara Watershed Funds](#)

G. Reports to Committee

Wisconsin Land & Water Conservation Association Updates

The next Southern Area Association meeting is Tuesday, October 25th.

H. Announcements

Chenoweth reminded committee members that World Dairy Expo will be at the Alliant Energy Center October 4th thru the 8th.

I. Future Meeting Items and Dates

The following individuals have requested to present:

David Terrall, Wildlife Specialist, USDA/APHIS/Wildlife Services

Robert Bauer, Grazing Broker, Southwest Badger Resource Conservation & Development Council

Next meeting will be Thursday, October 13th at 7 pm at the Lyman Anderson Agriculture Center

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 KIEFER, 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 STUBBS

Excused: 2 - Supervisor RIPP and RIPP

Meeting adjourned at 7:45 pm

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