



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, January 19, 2017

7:00 PM

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

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

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

**Absent:** 1 - SHELIA STUBBS

*Staff Present: Amy Callis, Kevin Connors, Laura Hicklin, Sue Jones, Steven Ottelien, Susan Sanford*

*Others Present: Tom Hoffman (resident), Kay Hoffman (resident/FSA), Lyle Updike (Lakes & Watershed Commission), Rebecca Power (Lakes & Watershed Commission), Chuck Erickson (Lakes & Watershed Commission), Susan West (Lakes & Watershed Commission), Dr Rebecca Larson (UW-Madison), Bill Lunney (Park Commission), Judie Pfeifer (resident), Daniel Wisniewski (Park Commission), Caryl Terrell (CRANE), James Tye (Clean Lakes Alliance), Jon Becker (Earth/Art Resources/CRANE), Dea Larsen Converse (Clean Lakes Alliance), Katie Nicholas (Clean Lakes Alliance), Paul Dearlove (Clean Lakes Alliance)*

*Meeting called to order at 7:08 pm by Chair Chenoweth*

#### B. Consideration of Minutes

[2016](#) 2016 MIN-439\_12-8-16 LCC MINUTES  
[MIN-439](#)

**Attachments:** [2016 MIN-439\\_12-8-16 LCC Minutes](#)

**A motion was made by DOWNING, seconded by KILMER, that the minutes of December 8, 2016 be approved. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - Supervisor STUBBS

*Chair CHENOWETH requested agenda order be rearranged to allow items G (Reports to Committee) and F (Presentations) be considered next. There were no objections.*

## **G. Reports to Committee**

### **1. Land Conservation Committee - Chair CHENOWETH**

- Welcomed all to the joint meeting of county environmental committees.*
- Provided an update on role of Land Conservation Committee.*
- Introduced Danielle Williams as a new member to the Land Conservation Committee. Williams is also a member of the UW-Extension Committee.*
- Requested updates from representatives of committees/groups present.*

### **2. Park Commission - Bill Lunney**

- Currently working on an update to the 5-year Parks and Open Space Plan. Update will include public meetings throughout county to receive input.*
- The Lower Yahara Bike Trail is scheduled to open in September. The trail will include the longest bike/pedestrian boardwalk in Wisconsin across Lake Waubesa.*
- The Parks Endowment Fund balance has increased to almost \$350,000. This fund is used for improvements within Dane County Parks.*

### **3. Lakes & Watershed Commission - Rebecca Power**

- Annual commission retreat was held earlier this month to establish goals/action items for the coming year. The items include:*
- Excess phosphorus in surface water*
  - Chlorides in surface and ground water*
  - Groundwater issues- quality and quantity*
  - Equality and inclusion (Explore options to improve diversity in water quality solutions)*
  - Work with Stormwater Technical Committee on possible ordinance modification*

### **4. Clean Lakes Alliance - James Tye**

- Working with the Lakes & Watershed Commission to explore opportunities on phosphorus runoff to the Yahara Lakes.*
- Have made a yearly commitment of \$100,000 to Yahara WINs for the implementation of conservation practices to reduce runoff to the Yahara Lakes.*

### **5. Environment, Agriculture and Natural Resource Committee - Patrick Downing**

- Members of EANR Committee expressed support for the proposed Parks and Opens Plan presented at tonight's EANR meeting.*
- Revisited committee goals at tonight's EANR meeting including:*
  - Holding public hearings on both the Enbridge oil pipeline and American Transmission Company powerlines*
  - Holding outreach meetings throughout Dane County, possibly visiting current and potential projects*
  - Endorsing the Food Council's food waste proposal*
  - Re-evaluating the current Dane County Winter Manure Spreading Ordinance*

## 6. Wisconsin Land and Water Conservation Association - Carl Chenoweth

- Chenoweth is a member of the Land Conservation Board representing the Southern Area.
- UW-Extension is going through a reorganization moving to a more regional approach. This might result in issues with funding and staffing at the county level.
- Discussed the possibility of reorganization of the DNR.

**F. Presentations**

Evaluation of Manure Storage Capital Projects in the Yahara River Watershed  
Report - Dr Rebecca Larson, Assistant Professor, Biological Systems  
Engineering, UW-Madison

*This report was commissioned by the Dane County Board and can be viewed at:  
[www.cias.wisc.edu](http://www.cias.wisc.edu)*

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

1. [2016 ACT-495](#) 2017 SOIL & WATER RESOURCE MANAGEMENT GRANT PROGRAM

**Attachments:** [2016 ACT-495 2017 SWRM Grant Program](#)

*Callis presented the program for approval.*

**A motion was made by KIEFER, seconded by DOWNING, that this Action Item be approved. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - Supervisor STUBBS

2. [2016 ACT-497](#) 2017 YAHARA CLEAN COST SHARE PROGRAM

**Attachments:** [2016 ACT-497 2017 Yahara CLEAN Cost Share Program](#)

*Callis presented the program which encompasses the cost share funding for conservation practices, harvestable buffers and low disturbance manure injection to improve water quality within the Yahara River Watershed.*

**A motion was made by KIEFER, seconded by KILMER, that this Action Item be approved. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - Supervisor STUBBS

3. [2016  
ACT-498](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2016 ACT-498 Cost Share Agreements 1-19-17](#)

**A motion was made by KIEFER, seconded by KILMER, to approve Harvestable Buffer Cost Share Agreement 2017 #1. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - Supervisor STUBBS

**A motion was made by DOWNING, seconded by WILLIAMS, to approve Low Disturbance Manure Injection Cost Share Agreement 2017-01. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - Supervisor STUBBS

4. [2016  
ACT-505](#) FPP CERTIFICATES OF COMPLIANCE

**Attachments:** [2016 ACT-505 FPP Approvals 1-19-17](#)

**A motion was made by DOWNING, seconded by KIEFER, that this Action Item be approved. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - Supervisor STUBBS

5. [2016  
ACT-499](#) ALLOCATION OF ANNUAL MEMBERSHIP DUES

**Attachments:** [2016 ACT-499 Allocation of Membership Dues](#)

**A motion was made by DOWNING, seconded by WILLIAMS, that this Action Item be approved. The motion carried by the following vote: 6/0**

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

**Absent:** 1 - Supervisor STUBBS

## H. Announcements

*None*

**I. Future Meeting Items and Dates**

*Next meeting will be Thursday, February 16, 2017 at 7 pm. Discussion of "Evaluation of Manure Storage Capital Projects in the Yahara River Watershed" report with time for public comment will be on the agenda.*

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

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

**Absent:** 1 - Supervisor STUBBS

*Meeting adjourned at 8:58 pm*

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