



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, April 6, 2017

6:45 PM

City-County Building - Room 201
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 201

A. Call To Order

Present: 6 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER, RICHARD KILMER,
SHELIA STUBBS and DANIELLE WILLIAMS
Absent: 1 - RAY RIPP

Staff Present: Steve Ottelien

Meeting called to order by Chair Chenoweth at 6:46 pm

B. Consideration of Minutes

[2016](#) 3-16-2017_LCC MINUTES
[MIN-634](#)

Attachments: [2016 MIN-634_3-16-17_LCC Minutes](#)

A motion was made by KILMER, seconded by KIEFER, that the minutes of March 16, 2017 be approved. The motion carried by the following vote: 6/0

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

Absent: 1 - RIPP

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

[2016
ACT-647](#)

APPROVAL OF COST-SHARE AGREEMENTS

Attachments: [2016 ACT-647 C-S Agreements 4-6-17](#)

A motion was made by WILLIAMS, seconded by STUBBS, that the Soil & Water Resource Management Cost-Share Agreements be approved. The motion carried by the following vote: 6/0

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

Absent: 1 - RIPP

Kiefer encouraged staff to continue promoting Harvestable Buffers based on their cost effectiveness of achieving phosphorus reduction.

A motion was made by KILMER, seconded by WILLIAMS, that the Yahara Clean Grant Program Cost-Share Agreement be approved. The motion carried by the following vote: 5/0/1 (Chenoweth abstained).

Ayes: 5 - Supervisor DOWNING, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

Absent: 1 - RIPP

Abstain: 1 - Supervisor CHENOWETH

F. Presentations - None

G. Reports to Committee - None

H. Announcements

None

I. Future Meeting Items and Dates

Next meeting will be Thursday, April 27, 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 DOWNING, seconded by KILMER, that this meeting be adjourned. The motion carried by the following vote: 6/0

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

Absent: 1 - RIPP

Meeting adjourned at 6:52 pm

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