



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, May 11, 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:** 7 - PATRICK DOWNING, CARL CHENOWETH, RAY RIPP, TIM KIEFER, RICHARD KILMER, SHELIA STUBBS and DANIELLE WILLIAMS

*Staff Present: Amy Callis, Kyle Minks, Steve Ottelien*

*Meeting called to order by Chair CHENOWETH at 7:04 pm*

#### B. Consideration of Minutes

[2017](#) LCC MINUTES\_4-27-17  
[MIN-053](#)

**Attachments:** [2017 MIN-053\\_4-27-17\\_LCC Minutes](#)

**A motion was made by WILLIAMS, seconded by RIPP, that the minutes of April 27, 2017 meeting be approved. The motion carried by the following vote: 7/0**

**Ayes:** 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

*None*

#### E. Items Requiring Committee Action

[2017](#)  
[ACT-068](#) APPROVAL OF COST-SHARE AGREEMENTS

**Attachments:** [2017 ACT-068 C-S Agreements 5-11-17](#)

**A motion was made by STUBBS, seconded by WILLIAMS, that the Yahara Clean Grant Program Cost-Share Agreement be approved as presented. The motion carried by the following vote: 7/0/1**

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

**Abstain:** 1 - Supervisor CHENOWETH

*Callis presented an amended list of Harvestable Buffer Agreements. Harvestable Buffer Agreement HB 2017 #5 was removed from the list of agreements to be approved.*

*KIEFER requested staff include the cost per pound of phosphorus reduced for each agreement when presenting for approval.*

**A motion was made by WILLIAMS, seconded by RIPP, that the list of Harvestable Buffer Agreements be approved excluding agreement HB 2017 #5. The motion carried by the following vote: 7/0**

**Ayes:** 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

[2017](#)  
[ACT-067](#) APPROVAL OF FARMLAND PRESERVATION PROGRAM  
CERTIFICATES OF COMPLIANCE

**Attachments:** [2017 ACT-067 FPP Approvals 5 11 17](#)

*Callis presented the Farmland Preservation Program Certificates of Compliance for approval.*

**A motion was made by DOWNING, seconded by WILLIAMS, that this Action Item be approved. The motion carried by the following vote: 7/0**

**Ayes:** 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

## F. Presentations

[2017](#)  
[RPT-066](#) NRCS\_RCPP\_4-30-2017\_REPORT

**Attachments:** [2017 RPT-066 NRCS RCPP 4-30-2017 Report](#)

[2017](#)  
[PRES-016](#) RCPP PRES LCC\_5-11-17

**Attachments:** [2017 PRES-016 RCPP Pres LCC 5-11-17](#)

*Minks presented the Land Conservation Department's progress report for the Federal Regional Conservation Partnership Program (RCPP).*

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

*CHENOWETH reported 2017 RES-039 Authorizing Acceptance of Cost-Share Funds co-sponsored by all Land Conservation Committee supervisors was approved by the Environment, Agriculture & Natural Resources Committee at their meeting tonight.*

*CHENOWETH and Callis reported the conservation practice tour hosted by Dane County Land Conservation Department for the Wisconsin Land & Water Conservation Board is scheduled on Tuesday, June 6th from 11:30 am to 3:00 pm. Committee members who would like to attend are to register with Chair CHENOWETH or County Conservationist, Amy Callis.*

**I. Future Meeting Items and Dates**

*Next meeting will be Thursday, June 8, 2017 at 7 pm*

*CHENOWETH asked for the Request of Proposals as part of the Community Manure Storage Cost-Share Program be on the agenda.*

*KEIFER is unable to attend the June 8th meeting due to a schedule conflict.*

**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 WILLIAMS, seconded by CHENOWETH, that this meeting be adjourned. The motion carried by the following vote: 7/0**

**Ayes:** 7 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

*Meeting adjourned at 7:36 pm*

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