



# Dane County

## Minutes - Final-revised

### Land Conservation Committee

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Tuesday, July 18, 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:** 4 - PATRICK DOWNING, CARL CHENOWETH, RAY RIPP and RICHARD KILMER

**Excused:** 3 - TIM KIEFER, SHELIA STUBBS and DANIELLE WILLIAMS

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

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

#### B. Consideration of Minutes

[2017](#) 6-8-17\_LCC MINUTES  
[MIN-130](#)

**Attachments:** [2017 MIN-130 6-8-17 LCC Minutes](#)

A motion was made by KILMER, seconded by RIPP, that the minutes of June 8, 2017 be approved. The motion carried by the following vote: 4/0

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

**Excused:** 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

#### C. Fund Transfers - None

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

[2017  
RES-117](#) ACCEPTANCE OF FUNDS AND GRANT AUTHORIZATION TO YAHARA  
PRIDE FARMS

**Sponsors:** CHENOWETH

**Attachments:** [2017 RES-117](#)

[2017 RES-117 Fiscal Note](#)

[2017 RES-117 SUB 1 Accept Funds & Grant Auth to Yahara Pride  
Farms](#)

[2017 RES-117 CONTRACT #13185](#)

**A motion was made by DOWNING, seconded by RIPP, that this Resolution  
Requiring 2/3rds Vote be recommended for approval of Sub. 1. The motion  
carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

**Excused:** 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

## **E. Items Requiring Committee Action**

[2017  
ACT-230](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2017 ACT-230 C-S Agreements 7-18-17](#)

**A motion was made by KILMER, seconded by RIPP, that this Action Item be  
approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

**Excused:** 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

[2017  
ACT-231](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2017 ACT-231 C-S Payments 7-18-17](#)

**A motion was made by RIPP, seconded by DOWNING, that this Action Item be  
approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

**Excused:** 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

[2017  
ACT-232](#) APPROVAL OF FARMLAND PRESERVATION CERTIFICATES OF  
COMPLIANCE

**Attachments:** [2017 ACT-232 FPP Approvals](#)

**A motion was made by DOWNING, seconded by KILMER, that this Action Item be  
approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

**Excused:** 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

[2017](#)  
[ACT-138](#) MANURE MANAGEMENT FEASIBILITY STUDY RFP

**Attachments:** [2017 ACT-138\\_Manure Mngmnt Feasibility RFP\\_7-18-17](#)

*Callis presented the staff updates to the RFP as requested by the committee at the June 8, 2017 LCC meeting.*

A motion was made by DOWNING, seconded by RIPP, that this action item (Manure Management Feasibility Study RFP) be postponed to a future meeting until the following questions are answered by Dane County Corporation Council:

- Can Land Conservation Committee members be part of the proposal scoring group?
- Can the Land Conservation Committee review proposal scores prior to final ranking?
- Can the Land Conservation Committee modify the number of proposals offered funding after a resolution is presented to the County Board?

The motion carried by the following vote: 4/0

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

**Excused:** 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

## F. Presentations

[2017](#)  
[RPT-222](#) 2017 RPT-222\_2016 YAHARA WINS ADAPTIVE MANAGEMENT RPRT\_FINAL

**Attachments:** [2017 RPT-222\\_2016 Yahara WINS Adaptive Management Rprt\\_Final](#)

[2017](#)  
[PRES-056](#) 2016 YAHARA WINS PRESENTATION

**Attachments:** [2017 PRES-056\\_2016 Yahara WINS Presentation](#)

*Minks presented the 2016 Yahara WINS Adaptive Management Final Report.*

*DOWNING requested staff to gauge interest in rotational grazing by producers within the Yahara Watershed and to provide feedback to the committee.*

*CHENOWETH requested staff to evaluate the impact of phosphorus runoff from the winter application of solid manure within the Yahara Watershed.*

## G. Reports to Committee - None

## H. Announcements

*Callis invited committee members to the Southern Area Association Annual Tour of Conservation Practices hosted by Grant County on August 30.*

*DOWNING reminded committee members of the open house in honor of the retirement of Kevin Connors, Thursday, July 20th from 1:30 pm to 3:30 pm at the Lyman F. Anderson Agriculture & Conservation Center.*

## I. Future Meeting Items and Dates

*Next meeting will be Thursday, August 24, 2017 at 7 pm*

*Committee members discussed scheduling a tour of conservation practices for the September meeting. A possible tour site is the Yahara Pride Composting Project.*

## 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 RIPP, that this meeting be adjourned. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, RIPP and Supervisor KILMER

**Excused:** 3 - Supervisor KIEFER, Supervisor STUBBS and Supervisor WILLIAMS

*Meeting adjourned at 7:58 pm*

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