



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, August 24, 2017

7:00 PM

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

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#### A. Call To Order

**Present:** 4 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER and DANIELLE WILLIAMS

**Excused:** 1 - RAY RIPP

**Absent:** 2 - RICHARD KILMER and SHELIA STUBBS

*Staff Present: Amy Callis, Laura Hicklin, Steve Ottelien*

*Others: Dea Larsen Converse (Clean Lakes Alliance)*

*Meeting called to order by Chair CHENOWETH AT 7:05 pm*

#### B. Consideration of Minutes

[2017](#) 7-18-17\_LCC MINUTES  
[MIN-205](#)

**Attachments:** [2017 MIN-205 7-18-17 LCC Minutes](#)

A motion was made by CHENOWETH, seconded by KIEFER, that the minutes of July 18, 2017 be approved with the following amendment: changing the status of Stubbs and Williams from absent to excused. The motion carried by the following vote: 3/0/1 (Williams abstained)

**Ayes:** 3 - Supervisor DOWNING, Supervisor CHENOWETH and Supervisor KIEFER

**Excused:** 1 - RIPP

**Absent:** 2 - Supervisor KILMER and Supervisor STUBBS

**Abstain:** 1 - Supervisor WILLIAMS

**C. Fund Transfers - None****D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action****[2017](#)  
[ACT-286](#)** APPROVAL OF COST-SHARE AGREEMENTS**Attachments:** [2017 ACT-286 Cost Share Agreements](#)

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

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor WILLIAMS

**Excused:** 1 - RIPP

**Absent:** 2 - Supervisor KILMER and Supervisor STUBBS

**[2017](#)  
[ACT-287](#)** APPROVAL OF COST SHARE PAYMENTS**Attachments:** [2017 ACT-287 Cost Share Payments](#)

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

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor WILLIAMS

**Excused:** 1 - RIPP

**Absent:** 2 - Supervisor KILMER and Supervisor STUBBS

**[2017](#)  
[ACT-288](#)** APPROVAL OF FARMLAND PRESERVATION PROGRAM  
CERTIFICATES OF COMPLIANCE**Attachments:** [2017 ACT-288 FPP Approvals 8-24-17](#)

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

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor WILLIAMS

**Excused:** 1 - RIPP

**Absent:** 2 - Supervisor KILMER and Supervisor STUBBS

*Based on the Corporation Counsel memo dated August 22, 2017, Chair CHENOWETH ruled LCC consideration of 2017 ACT-138 was out of order at this time. Upon challenge of DOWNING and discussion between committee members and staff; Chair CHENOWETH retracted the ruling and LCC proceeded with consideration of 2017 ACT-138.*

[2017  
ACT-138](#)

MANURE MANAGEMENT FEASIBILITY STUDY RFP

**Attachments:** [2017 ACT-138 Manure Mngmnt Feasibility RFP 7-18-17](#)

*Dea Larsen Converse, representing Clean Lakes Alliance, read a prepared statement in support of the Innovative Manure Management Feasibility Study and Request for Proposals. See attached statement.*

*Hicklin noted that a RFP for alternative manure management strategies will be issued in the near future.*

**A motion was made by KIEFER, seconded by DOWNING, to request that the Executive Committee review the role of a committee in a RFP with specific reference to the Corporation Counsel memo dated August 22, 2017 (attached) and that LCC requests a representative of the Corporation Counsel to be present at the Executive Committee meeting to further explain and clarify the memo. The motion carried by the following vote: 4/0**

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor WILLIAMS

**Excused:** 1 - RIPP

**Absent:** 2 - Supervisor KILMER and Supervisor STUBBS

*CHENOWETH noted that he would represent LCC for any consideration by the Executive Committee at some future date*

[2017  
COM-011](#)

CLA STATEMENT FOR MANURE MANAGEMENT

**Attachments:** [2017 COM-011 CLA Statement for Manure Management](#)

[2017  
COM-012](#)

CORP COUNSEL MEMO TO LCC

**Attachments:** [2017 COM-012 Corp Counsel Memo to LCC](#)

**F. Presentations - None**

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

*Downing reported on the two Rotational Grazing Field Days he attended. DOWNING further stated he believes Rotational Grazing is a conservation practice to be considered to keep phosphorus runoff from reaching Lake Mendota.*

**I. Future Meeting Items and Dates**

*Next meeting will be Thursday, September 14, 2017 at 7 pm*

*At the request of the LCC at the June and July meetings, Callis has been working with Jeff Endres of Endres Berryridge Farms to host a tour of his farm on Tuesday, Oct. 3rd. The tour would include the farm's manure composting system, feed management practices and upland conservation practices. Callis will continue to work with Endres to arrange the LCC tour for October 3rd and will invite the other LWRD committees. CHENOWETH requested the Healthy Farms Healthy Lakes Taskforce also be invited. The tour will tentatively start between 5:00 pm and 5:30 pm.*

*Downing reported Ron Miller of R & G Miller and Sons, Inc. has offered to provide a tour of their 350-cow organic dairy with rotational grazing. DOWNING will work to schedule a tour hosted by EANR.*

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

**Ayes:** 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KIEFER and Supervisor WILLIAMS

**Excused:** 1 - RIPP

**Absent:** 2 - Supervisor KILMER and Supervisor STUBBS

*Meeting adjourned at 8:03 pm*

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