



Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Thursday, October 19, 2017

7:00 PM

Lyman F. Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room 121
Madison WI 53718

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A. Call To Order

Present: 4 - PATRICK DOWNING, CARL CHENOWETH, RICHARD KILMER and DANIELLE WILLIAMS

Excused: 2 - TIM KIEFER and SHELIA STUBBS

Absent: 1 - RAY RIPP

Staff Present: Amy Callis, Steven Ottelien

Others Present: David Terrall - Wildlife Specialist with USDA/APHIS/Wildlife Services

Meeting was called to order by Chair CHENOWETH at 7:07 pm

B. Consideration of Minutes

[2017](#) 9-14-17_LCC MINUTES
[MIN-294](#)

Attachments: [2017 MIN-294 9-14-17 LCC Minutes](#)

A motion was made by WILLIAMS, seconded by KILMER, that the minutes of September 14, 2017 be approved. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

Excused: 2 - Supervisor KIEFER and Supervisor STUBBS

Absent: 1 - RIPP

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)**E. Items Requiring Committee Action**

1. 2017 Crop Price Approval - Dave Terrall, USDA APHIS

[2017
ACT-421](#) 2017 CROP PRICE PROPOSAL DANE

Attachments: [2017 ACT-421_2017 Crop Price Proposal Dane](#)

Terrall presented the 2017 Crop Price Approvals to be used to reimburse landowners with wildlife damage claims. The prices are comprised of a 12-month average of commodity prices.

A motion was made by DOWNING, seconded by WILLIAMS, that the 2017 Crop Prices be approved as presented. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

Excused: 2 - Supervisor KIEFER and Supervisor STUBBS

Absent: 1 - RIPP

2. 2018 Wildlife Damage Abatement & Claims Program Budget Approval - Dave Terrall, USDA APHIS

[2017
ACT-422](#) 2018 WILDLIFE DAMAGE BUDGET

Attachments: [2017 ACT-422_2018 Wildlife Damage Budget](#)

Terrall presented the 2018 budget for the wildlife damage abatement claims program.

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 KILMER and Supervisor WILLIAMS

Excused: 2 - Supervisor KIEFER and Supervisor STUBBS

Absent: 1 - RIPP

3. Cost Share Agreements

[2017](#)
[ACT-440](#)

APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2017 ACT-440 Cost Share Agreements](#)

Callis requested the Mighty Oak Farm LLC/D&K Dairy LLC cost share agreement be removed from the agenda as it is not ready for approval.

A motion was made by WILLIAMS, seconded by KILMER, that the cost share agreements be approved with the exception of the Mighty Oak Farm LLC/D&K Dairy LLC agreement to be removed. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

Excused: 2 - Supervisor KIEFER and Supervisor STUBBS

Absent: 1 - RIPP

4. Cost Share Payments

[2017](#)
[ACT-441](#)

APPROVAL OF COST SHARE PAYMENTS

Attachments: [2017 ACT-441 Cost Share Payments](#)

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

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

Excused: 2 - Supervisor KIEFER and Supervisor STUBBS

Absent: 1 - RIPP

5. Farmland Preservation Program

[2017](#)
[ACT-420](#)

FPP APPROVALS_10-19-17

Attachments: [2017 ACT-420_FPP Approvals_10-19-17](#)

A motion was made by KILMER, 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 KILMER and Supervisor WILLIAMS

Excused: 2 - Supervisor KIEFER and Supervisor STUBBS

Absent: 1 - RIPP

F. Presentations

Farmland Preservation Program Non-compliance Notices

[2017
PRES-099](#)

**FARMLAND PRESERVATION PROGRAM - NOTICES OF
NON-COMPLIANCE**

Attachments: [2017 PRES_FPP Non-Compliance Notices 10-19-17](#)

Callis presented the list of participants who were found out of compliance with the Farmland Preservation Program as result of status reviews completed by staff. Notices of Non-Compliance will be sent to these participants with the option to appear before the Land Conservation Committee to appeal the determination.

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

*Callis updated the committee on her attendance at the Food, Land & Water Project Conference held on October 16, 2017. The Food, Land and Water: Moving Forward report is available at:
<https://wisconsinlandwater.org/events/food-land-water-conference>*

I. Future Meeting Items and Dates

The next meeting will be Thursday, November 16th, 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 KILMER, seconded by WILLIAMS, that this meeting be adjourned. The motion carried by the following vote: 4/0

Ayes: 4 - Supervisor DOWNING, Supervisor CHENOWETH, Supervisor KILMER and Supervisor WILLIAMS

Excused: 2 - Supervisor KIEFER and Supervisor STUBBS

Absent: 1 - RIPP

Meeting adjourned at 7:50 pm

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