



# Dane County

## Minutes - Final Unless Amended by Committee

### Land Conservation Committee

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Thursday, December 7, 2017

7:00 PM

Lyman F Anderson Ag & Conservation 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:** 5 - PATRICK DOWNING, CARL CHENOWETH, RICHARD KILMER, SHELIA STUBBS  
and DANIELLE WILLIAMS

**Excused:** 2 - TIM KIEFER and KAY HOFFMAN

*Supervisor KIEFER was not present at the beginning of the meeting but was present as  
noted below.*

*Staff Present: Amy Callis, Steven Ottelien*

*The meeting was called to order by Chair CHENOWETH at 7:18 pm*

#### B. Consideration of Minutes

[2017](#) 10-19-17\_LCC MINUTES  
[MIN-352](#)

**Attachments:** [2017 MIN-352 10-19-17 LCC Minutes](#)

A motion was made by DOWNING, seconded by WILLIAMS, that the minutes of  
October 19, 2017 be approved. The motion carried by the following vote: 4/0/1  
(STUBBS abstained)

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

**Excused:** 2 - Supervisor KIEFER and Supervisor HOFFMAN

**Abstain:** 1 - Supervisor STUBBS

#### C. Fund Transfers- None

**D. Referrals (Resolutions & Ordinance Amendments) - None****E. Items Requiring Committee Action**

*KIEFER arrived at 7:22 pm*

**Present:** 7 - PATRICK DOWNING, CARL CHENOWETH, TIM KIEFER, RICHARD KILMER,  
SHELIA STUBBS, DANIELLE WILLIAMS and KAY HOFFMAN

**Excused:** 1 - KAY HOFFMAN

1. [2017  
ACT-509](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2017 ACT-509 Cost Share Agreements 12-7-17](#)

*CHENOWETH explained he had previously approved the cost share agreements due to the November Land Conservation Committee meeting being cancelled.*

**A motion was made by DOWNING, seconded by KILMER, that this Action Item 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

**Excused:** 1 - Supervisor HOFFMAN

2. [2017  
ACT-510](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2017 ACT-510 Cost Share Payments 12-7-17](#)

*CHENOWETH explained he had previously approved some of the cost share payments due to the November Land Conservation Committee meeting being cancelled.*

**A motion was made by WILLIAMS, seconded by STUBBS, that this Action Item 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

**Excused:** 1 - Supervisor HOFFMAN

3. [2017  
ACT-512](#) APPROVAL OF COST SHARE EXTENSIONS

**Attachments:** [2017 ACT-512 2017 CountyExtensionRequestForm](#)  
[2017 ACT-512 2017 Yahara WINs Extension Requests](#)

*Callis presented the list of Soil & Water Cost Share Contracts and Yahara Clean Contracts to extend from 2017 to 2018.*

**A motion was made by WILLIAMS, seconded by KILMER, that this Action Item 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

**Excused:** 1 - Supervisor HOFFMAN

#### 4. Delegating Authority for Cost Share Payment Approvals through December 31, 2017

**A motion was made by WILLIAMS, seconded by STUBBS, to delegate authority to the County Conservationist to approve cost share payments through December 31, 2017. The motion carried by the following vote: 6/0**

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

**Excused:** 1 - Supervisor HOFFMAN

#### 5. [2017 ACT-507](#) FARMLAND PRESERVATION PROGRAM - CERTIFICATES OF COMPLIANCE

**Attachments:** [2017 ACT-507 FPP Cert of Compliance 12-7-17](#)

**A motion was made by DOWNING, seconded by WILLIAMS, that this Action Item 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

**Excused:** 1 - Supervisor HOFFMAN

#### 6. [2017 ACT-511](#) FARMLAND PRESERVATION PROGRAM - NOTICES OF NON-COMPLIANCE

**Attachments:** [2017 ACT-511 FPP Notices of Non-Compliance 12-7-17](#)

*DOWNING stated he was requesting the Judd and Gustrowsky notices be voted on separately as these two owners were not on the list of proposed notices of non-compliance presented to the committee at the October Land Conservation Committee meeting. (Note: After the meeting, staff determined the Gustrowsky notice was listed on the October proposed notices list.)*

**A motion was made by DOWNING, seconded by KIEFER, to separate the John D & Joan M Judd JT Rev Tr and Floyd H & Ione Gustrowsky Rev Living Tr from the presented list of Notice of Non-Compliance and to approve the remaining Notices of Non-Compliance as presented. The motion carried by the following vote: 6/0**

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

**Excused:** 1 - Supervisor HOFFMAN

**A motion was made by WILLIAMS, seconded by KILMER, to approve the Notice of Non-Compliance for John D & Joan M Judd JT Rev Tr. The motion carried by the following vote: 5/0/1 (DOWNING abstained)**

**Ayes:** 5 - Supervisor CHENOWETH, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

**Excused:** 1 - Supervisor HOFFMAN

**Abstain:** 1 - Supervisor DOWNING

**A motion was made by WILLIAMS, seconded by KILMER, to approve the Notice of Non-Compliance for Floyd H & Ione Gustrowsky Rev Living Tr. The motion carried by the following vote: 5/0/1 (DOWNING abstained)**

**Ayes:** 5 - Supervisor CHENOWETH, Supervisor KIEFER, Supervisor KILMER, Supervisor STUBBS and Supervisor WILLIAMS

**Excused:** 1 - Supervisor HOFFMAN

**Abstain:** 1 - Supervisor DOWNING

*STUBBS requested that County Board Supervisors be notified of landowners in their district who will be on the Land Conservation Committee agenda to receive a Notice of Non-Compliance.*

*CHENOWETH requested that a list of potential producers to receive a Notice of Non-Compliance be presented to the Land Conservation Committee at the October meeting with a final vote to occur at the November or December Land Conservation Committee meeting to insure landowners are informed of their right to appear before the Land Conservation Committee prior to the vote.*

*KIEFER left at 8:32 pm. KILMER left at 8:42 pm*

**Present:** 4 - PATRICK DOWNING, CARL CHENOWETH, SHELIA STUBBS and DANIELLE WILLIAMS

**Excused:** 3 - TIM KIEFER, RICHARD KILMER and KAY HOFFMAN

## **F. Presentations - None**

## **G. Reports to Committee- None**

## **H. Announcements**

*None*

## **I. Future Meeting Items and Dates**

*CHENOWETH presented the proposed 2018 Meeting dates with a 7 pm start time: Jan. 25, Feb. 22 and March 22. The next meeting will be Thursday, January 25, 2018 at 7:00 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 WILLIAMS, that this meeting be adjourned. The motion carried by the following vote: 4/0**

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

**Excused:** 3 - Supervisor KIEFER, Supervisor KILMER and Supervisor HOFFMAN

*Meeting adjourned at 8:47 pm*

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