Dane County

Minutes - Final Unless Amended by Committee

Land Conservation Committee

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, May 23, 2019 **5:00 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, YOGESH CHAWLA, JEREMY LEVIN and MICHELE RITT

Excused: 3 - CARL CHENOWETH, KAY HOFFMAN and NIKOLE JONES

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

Staff Present: Shawn Esser, Laura Hicklin, Amy Piagat, Marie Raboin

Vice-Chair DOWNING called the meeting to order at 5:04 pm.

B. Consideration of Minutes

2018 MIN-566 LCC MINUTES_4-4-19

Attachments: 2018 MIN-566_LCC Minutes_4-4-19.pdf

A motion was made by RITT, seconded by LEVIN, that the minutes of April 4, 2019 be approved. The motion carried by a voice vote: 4/0

C. Fund Transfers - None

D. Presentations

Building Sustainable Relationships around the Use of Grazing Cover Crops - Marie Raboin, Conservation Specialist, Dane County Land Conservation Division

Raboin provided an overview of the grazing cover crop program and how the SARE grant will aid in continuing to expand the effort.

2019 PRES-013 DANE CO MANAGED GRAZING PROGRAM

Attachments: 2019 PRES-013 Dane Co Managed Grazing Program.pdf

E. Referrals (Resolutions & Ordinance Amendments)

2018 RES-651 AUTHORIZING ACCEPTANCE OF GRANT FROM THE US DEPARMENT OF AGRICULTURE

Sponsors: RITT, CHAWLA, CHENOWETH, DOWNING, JONES and LEVIN

Attachments: 2018 RES-651_USDA_Univ MN_Grant
2018 RES-651 Fiscal Note
2018 RES-651 CONTRACT #13699

A motion was made by CHAWLA, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote: 4/0

F. Items Requiring Committee Action

1. 2019 ACT-041 APPROVAL OF COST SHARE AGREEMENTS

Attachments: 2019 ACT-041_Cost Share Agreements

A motion was made by LEVIN, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote: 4/0

2. 2019 ACT-042 APPROVAL OF COST SHARE PAYMENTS

Attachments: 2019 ACT-042_Cost Share Payments

A motion was made by LEVIN, seconded by CHAWLA, that the Action Item be approved. The motion carried by a voice vote: 4/0

3. Delegation of Administrative Responsibilities to County Conservationist

Amy Piaget provided drafts of documents (attached) for review at the June Land Conservation Committee meeting.

A motion was made by CHAWLA, seconded by LEVIN, that action be postponed until the June Land Conservation Committee meeting. The motion carried by a voice vote: 4/0.

2019 DISC-005 ADMINISTRATIVE DUTIES DOCUMENTS

Attachments: 2019 DISC-005_Co Responses on Admin Duties.pdf
2019 DISC-005_LCC Delegation_5-23-19.pdf
2019 DISC-005_CostShareGuide Draft_5-23-19.pdf

G. Reports to Committee - None

H. Announcements

•Piaget informed committee members that the next Speaker's Taskforce on Water Quality will be on Wednesday, May 29th at Blackhawk Technical College, Room 1400B North Commons, Janesville starting at 10:30 am. Wisconsin Land & Water Conservation Association provided talking points to all association members to use if they choose to testify at the taskforce hearing.

•Piaget provided hard copies of the Dane County Land & Water Resource Management Plan 2019–2028 to committee members.

I. Future Meeting Items and Dates

The next meeting is scheduled for June 27th at 5 pm.

J. Public Comment on Items not on the Agenda

none

Supervisor JONES arrived at 5:27 pm.

Present: 5 - PATRICK DOWNING, YOGESH CHAWLA, NIKOLE JONES, JEREMY LEVIN and MICHELE RITT

Excused: 2 - CARL CHENOWETH and KAY HOFFMAN

K. Such Other Business as Allowed by Law

none

L. Adjourn

A motion was made by LEVIN, seconded by RITT, that the meeting be adjourned. The motion carried by a voice vote: 5/0

Meeting adjourned at 5:28 pm.

Respectfully submitted by Amy Piaget. Minutes are subject to committee approval.