MINUTES OF THE MEETING OF THE DANE COUNTY
LAND CONSERVATION COMMITTEE

Held On Wednesday, June 28, 2006 5:45 p.m. AT Lyman F. Anderson Agriculture & Conservation Center
1 Fen Oak Court, Room 208

Members present: Gerald Jensen, Gerald Brown, Eileen Bruskewitz, Matt Veldran, Dorothy Wheeler, J. Patrick Downing, Duane Gau

Members excused: Thomas Stoebig

Others present: Kevin Connors, Jeremy Balousek, Pat Sutter, Mike Jones, Josh Harder

1. Call to Order:
Committee meeting was called to order by Interim Chair Jensen, at 5:47 p.m.

2. Approve Committee Meeting Minutes of May 24, 2006.
Motion by Veldran, second by Wheeler, to approve the committee meeting minutes of May 24, 2006, with the removal of Eileen Bruskewitz name as member present. Downing and Gau arrived after the vote.

M.C. 5-0

3. Authorization of Sub-Committee Meetings
None.

4. Public Comment
None.

5. Announcements
None.

6. Wildlife Damage Abatement Claim & Program Update
   Mike Jones

   Jones reviewed the Wildlife Damage Abatement and Claims Program for Dane County. He also discussed the Deer Donation Program and asked if Dane County LCC would support a Donation Program in the fall of 2006.

   Jensen asked that staff contact Public Health and local food pantries for their opinion on CWD, Food Safety & Deer Donation. Staff will report at the next LCC meeting.

   Jones presented an amendment to the Wildlife Damage Abatement and Claims Program. The amendment adds $10,725.00 to its 2006 permanent fence budget, resulting in an increase in the permanent fence line item from $12,750.00 to $23,475.00. This change will result in an overall budget increase from $50,288.65 to $61,013.65.

   Motion by Bruskewitz, second by Wheeler, to approve amendment as presented.

   M.C. 7-0

7. Appointment of LCC Representative to the Aquatic Plant Management Committee
   Motion by Bruskewitz, second by Gau, to have Donna Vogel continue to serve on the Aquatic Plant Management Committee (APMC). Veldran asked that Sup. Stoebig be present before the vote because he expressed an interest in being the LCC representative on the APMC.

   Bruskewitz and Gau withdrew the motion and second.
8. Wisconsin Land & Water Conservation Association Strategic Planning Survey
   Sutter briefly reviewed the Wisconsin Land Conservation Association Strategic Planning Survey
   and will e-mail it to LCC member for input.

9. County Board Referrals:
   • *** Res. 52, 06-07, “Resolution Petitioning the Governor of Wisconsin to Create a Capital
     Area Regional Planning Commission”.

   Motion by Gau, second by Downing, to approve Res. 52, 06-07 “Resolution Petitioning the Governor of Wisconsin to Create a Capital Area Regional Planning Commission” as presented.

   M.C. 7-0

10. CREP 15 Year Agreement
    Penalty for Partial Buyout of Eugene & Antoinette Schuster

    Sutter presented an application for a partial buyout of a CREP 15 year agreement under S.93.70 for Eugene and Antoinette Schuster and reviewed buyout payback and penalty due.

    Motion by Bruskewitz, second by Wheeler, to approve buyout application and assessed penalties as presented.

    M.C. 7-0

11. Cost-Share Payments:
    Sutter presented Agreement LWRM #13 (2002) Kurt Breunig, Waterway and Diversion Cost-
    Share Payment of $3,244.50.

    Motion by Bruskewitz, second by Wheeler, to approve cost-share payment as presented.

    M.C. 7-0

12. Cost-Share Agreements:
    Sutter presented Agreement YME #32, Faith and Robert Thomas, Streambank Protection Cost-
    Share Agreement.

    Motion by Gau, second by Bruskewitz, to approve cost-share agreement as presented.

    M.C. 7-0

13. Urban Water Quality Grant
    City of Monona – Lake Edge Sediment Basin

    Balousek presented City of Monona 2006 Urban Water Quality Grant. The Grant will be used
    to cost-share (at 50%) the construction of a sediment basin at Lake Edge Park. Maximum
    County cost-share amount $35,000.

    Motion by Gau, second by Bruskewitz, to approve the City of Monona, Urban Water Quality
    Grant as presented.

    M.C. 7-0

14. Such Other Business as Authorized by Law.
    Downing and Bruskewitz discussed possible future agenda items. The following items will be
    included on the July LCC meeting agenda.
    1) Dane County Ordinance, Chapter 14
    2) DNR Rule, NR151
    3) Wisconsin Buffer Initiative
15. **Set Date for Next Meeting:**
The next meeting is scheduled for 5:45 p.m. on Wednesday, July 26th at the Lyman F. Anderson Agriculture and Conservation Center, Room 208.

16. **Urban Tour**
After LCC meeting adjourned, Balousek and Harder took the committee on an urban Stormwater Practices tour. The following sites were visited:
   1) Lottes Park – 400 W. Broadway
   2) Lake Edge Park – 4100 Block of Monona Drive
   3) MG&E Parking Lot – 100 Block of Railroad Drive
   4) Tenney Park Locks – 1500 N. Sherman Street

17. **Adjourn:**
Motion by Bruskewitz, second by Brown, to adjourn.  

M.C. 7-0

Meeting adjourned at 6:47 p.m.