



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, December 7, 2017

7:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

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

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

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

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

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

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

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

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

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

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

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

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

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

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

F. Presentations - None

G. Reports to Committee- None

H. Announcements

I. Future Meeting Items and Dates

Proposed 2018 Meeting Dates for Fen Oak with 7 pm start time: Jan 25, Feb 22, Mar 22

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711