



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, February 22, 2018

7:00 PM

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

5201 Fen Oak Drive - Room 121

A. Call To Order

B. Consideration of Minutes

[2017 MIN-495](#) LCC MINUTES_1-25-18

Attachments: [2017 MIN-495 LCC MINUTES 1-25-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. [2017 ACT-635](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2017 ACT-635 Cost Share Agreements](#)

2. [2017 ACT-636](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2017 ACT-636 Cost Share Payments](#)

3. [2017 ACT-637](#) FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE

Attachments: [2017 ACT-637 FPP Approvals 2-22-18](#)

F. Presentations

Dane County Winter Spreading Permits and Status Overview

[2017
PRES-147](#)

2017 WINTER SPREADING UPDATE_2-15-18

Attachments: [2017 PRES-147 2017 Winter Spreading Update 2-15-18](#)

G. Reports to Committee - None

H. Announcements

Dane County LWRMP Update

I. Future Meeting Items and Dates

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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