



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, September 29, 2016

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Mendota Room 224
Madison, WI 53718

5201 Fen Oak Drive - Mendota Room 224

A. Call To Order

B. Consideration of Minutes

[2016 MIN-271](#) 2016 MIN-271_9-1-16 LCC Minutes

Attachments: [2016 MIN-271 9-1-16 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

[2016 ACT-327](#) 2016 ACT-327_APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-327 Approval of C-S Agreements](#)

[2016 ACT-328](#) 2016 ACT-328_FARMLAND PRESERVATION CERTIFICATES

Attachments: [2016 ACT-328 FPP Cert of Compliance](#)

[2016 ACT-330](#) 2016 ACT-330_Operational Agreement between NRCS & Dane County

Attachments: [2016 ACT-330_Operational Agreement between NRCS & Dane County](#)

F. Presentations

Overview of Yahara CLEAN Program

G. Reports to Committee

Wisconsin Land & Water Conservation Association Updates

H. Announcements**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