



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, October 13, 2016

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Rm A/B
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-303](#) 2016 MIN-303_9-29-16 LCC MINUTES

Attachments: [2016 MIN-303 9-29-16 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2017 WDACP Budget - David Terrall, USDA APHIS Wildlife Services

[2016 ACT-376](#) 2016 ACT-376_WDACP BUDGET FOR DANE COUNTY

Attachments: [2016 ACT-376 WDACP Budget for Dane County](#)

2. 2016 Crop Price Approvals - David Terrall, USDA APHIS Wildlife Services

3. [2016 ACT-373](#) 2016 ACT-373_COST SHARE AGREEMENTS

Attachments: [2016 ACT-373 Cost Share Agreements 10-13-16](#)

4. [2016 ACT-374](#) 2016 ACT-374_COST SHARE PAYMENTS

Attachments: [2016 ACT-374 Cost Share Payments 10-13-16](#)

F. Presentations - None**G. Reports to Committee**

1. Southwest Badger RC&D 2016 Annual Report and Prescribed Grazing Demonstration - Robert Bauer

[2016 RPT-401](#) 2016 RPT-401_2016 SW BADGER ANNUAL REPORT TO DANE COUNTY LCC

Attachments: [2016 RPT-401_2016 SW Badger Annual Report to Dane County LCC](#)

2. 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