



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, June 28, 2018

5:00 PM

Lyman F. Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-079](#) LCC MINUTES\_5-24-18

**Attachments:** [2018 MIN-079 LCC MINUTES 5-24-18](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

[2018 OA-003](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF COMMITTEE MEMBERSHIP

**Attachments:** [2018 OA-003](#)

**Legislative History**

5/18/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

6/7/18 Executive Committee recommended for approval  
A motion was made by BOLLIG, seconded by WILLIAMS, that the ordinance be recommended for approval. The motion carried by a voice vote (5-0). Passed

6/21/18 County Board re-referred to the Executive Committee  
A motion was made by CHENOWETH, seconded by DOWNING, that the Ordinance be re-referred to the Executive Committee. The motion carried by a voice vote. Passed

### **E. Items Requiring Committee Action**

1. [2018 ACT-075](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2018 ACT-075 C-S Agreements 6-28-18](#)

2. [2018 ACT-076](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2018 ACT-076 C-S Payments 6-28-18](#)

### **F. Presentations**

Yahara WINS and RCPP Update

### **G. Reports to Committee - None**

### **H. Announcements**

### **I. Future Meeting Items and Dates**

Summer Tour

### **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*