



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

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Thursday, March 16, 2017

7:00 PM

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

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5201 Fen Oak Drive - Rm A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-569](#) 2-16-17\_LCC MINUTES

**Attachments:** [2016 MIN-569 2-16-17 LCC Minutes](#)  
[2-16-17 Reg before Committee](#)

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action

1. [2016 ACT-605](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2016 ACT-605 C-S Agreements 3-16-17](#)

2. [2016 ACT-606](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2016 ACT-606 C-S Payments 3-16-17](#)

3. [2016 ACT-604](#) FARMLAND PRESERVATION CERTIFICATES OF COMPLIANCE

**Attachments:** [2016 ACT-604 FPP Approvals 3 16 17](#)

4. [2016 ACT-613](#) TOWN OF BURKE PUBLIC HEARING NOTICE 3-15-17

**Attachments:** [2016 ACT-613 Town of Burke Public Hearing Notice 3-15-17](#)

## 5. 2017 Work Plan for DATCP 2018 SWRM Grant

[2016 ACT-612](#) 2017 ANNUAL WORK PLAN DANE CO

**Attachments:** [2016 ACT-612 2017 Annual Work Plan Dane Co](#)

6. [2016 ACT-608](#) COMMUNITY MANURE STORAGE PROGRAM

**Attachments:** [2016 ACT-608 Community Manure Storage Program](#)

**F. Presentations - None****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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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

