



Dane County

Meeting Agenda - Final-revised

Land Conservation Committee

Thursday, June 8, 2017

7:00 PM

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

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2017 MIN-072](#) 5-11-17_LCC MINUTES

Attachments: [2017 MIN-072 5-11-17 LCC Minutes](#)

C. Fund Transfers - none

D. Referrals (Resolutions & Ordinance Amendments)

[2017 RES-088](#) AUTHORIZING ACCEPTANCE OF A GRANT AND MASTER CONTRACT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Attachments: [2017 RES-088](#)
[2017 RES-088 Fiscal Note](#)

Legislative History

6/2/17 County Board referred to the Land Conservation Committee

This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee

6/2/17 County Board referred to the Environment, Agriculture & Natural Resources Committee

This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

6/2/17 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2017 ACT-139](#) APPROVAL OF COST-SHARE PAYMENTS

Attachments: [2017 ACT-139 C-S Payments 6-8-17](#)

[2017 ACT-135](#) FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE

Attachments: [2017 ACT-135 FPP Approvals 6 8 17](#)

[2017 ACT-140](#) COMMUNITY MANURE STORAGE

Attachments: [2017 ACT-140 DaneCoCommunity Manure Storage& Nutrient Redistrib](#)
[2017 ACT-140_CommunityManureStorageLCCApproved3-16-17](#)

F. Presentations - None

G. Reports to Committee - None

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