



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?

Thursday, April 4, 2019

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2018 MIN-490](#) LCC MINUTES_2-28-19

Attachments: [2018 MIN-490 LCC Minutes 2-28-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2018 ACT-388](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2018 ACT-388 C-S Agreements 4-4-19](#)

2. [2018 ACT-389](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2018 ACT-389 C-S Payments 4-4-19](#)

3. Delegation of Cost-Share Contract Approvals for April & May

4. [2018 ACT-390](#) 2019 DANE ANNUAL WORK PLAN FOR DATCP

Attachments: [2018 ACT-390 Dane2019 AnnualWorkPlan.pdf](#)

5. [2018 ACT-392](#) CHAPTER 49 PROPOSED FEE SCHEDULE

Attachments: [2018 ACT-392 Chapter 49 Fee Schedule.pdf](#)

6. [2018 ACT-393](#) DANE COUNTY AVERAGE COSTS

Attachments: [2018 ACT-393 2019 Dane County Average Costs.pdf](#)

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

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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