



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, January 26, 2015

5:15 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-542](#) LCC Minutes - December 1, 2014

Attachments: [2014 MIN-542 LCC Minutes Dec 1 2014.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

[2014](#) 2015 Tree Planter Program

[ACT-362](#)

Attachments: [2015 Tree Planter Attachment.pdf](#)

[2014](#) Allocation of Annual Membership Dues

[ACT-363](#)

Attachments: [2015-Annual Membership Dues attachment.pdf](#)

[2014](#) 2015 Land & Water Resources Management Program

[ACT-364](#)

Attachments: [2015 LWRM attachment.pdf](#)

[2014](#)
[ACT-365](#)
Attachments: [2015 Average Costs attachment.pdf](#)

[2014](#)
[ACT-366](#)
Attachments: [LCC FPP Approvals 1 26 15.pdf](#)

[2014](#)
[ACT-367](#)
Attachments: [LCC FPP Relinquishments 1 26 15.pdf](#)

G. Presentations - None

H. Reports to Committee

Cost Share Contracts Maintenance Agreements

2015 Wisconsin Land & Water Conference

Regional Conservation Partnership Project (RCPP) Funding

Yahara WINs Pilot Cost Share Project - Vertical Manure Injection Systems

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. 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.

Dane County Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711