



# 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, December 13, 2018

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-342](#) LCC MINUTES\_11-15-18

**Attachments:** [2018 MIN-342 LCC Minutes 11-15-18.pdf](#)  
[2018 MIN-342\\_Reg before Co Committee\\_11-15-18.pdf](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

[2018 RES-431](#) APPROVAL OF THE DANE COUNTY LAND AND WATER  
RESOURCE MANAGEMENT PLAN

**Attachments:** [2018 RES-431](#)  
[2018 RES-431 Fiscal Note](#)

**Legislative History**

11/30/18 County Board referred to the Land Conservation  
Committee

This Resolution was referred to the Land Conservation Committee

11/30/18 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This Resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

11/30/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

### E. Items Requiring Committee Action

1. [2018 ACT-256](#) APPROVAL OF COST SHARE AGREEMENTS  
**Attachments:** [2018 ACT-256 Cost Share Agreements](#)
2. [2018 ACT-257](#) APPROVAL OF COST SHARE PAYMENTS  
**Attachments:** [2018 ACT-257 Cost Share Payments](#)
3. [2018 ACT-258](#) YAHARA CLEAN CONTRACT EXTENSIONS  
**Attachments:** [2018 ACT-258 2018 Yahara CLEAN Contract Extensions](#)
4. [2018 ACT-261](#) SOIL & WATER RESOURCE MANAGEMENT CONTRACT EXTENSIONS  
**Attachments:** [2018 ACT-261 LWRMSWRM Cost Share Extension](#)
5. [2018 ACT-259](#) FPP CANCELLATION OF NOTICE OF NONCOMPLIANCE  
**Attachments:** [2018 ACT-259 FPP Cancellation of Notice of Noncompliance](#)
6. [2018 ACT-260](#) FPP NOTICE OF NONCOMPLIANCE-VOLUNTARY WAIVER OF RIGHTS  
**Attachments:** [2018 ACT-260 FPP Notice of Noncompliance-Voluntary Waiver of Right](#)
7. [2018 ACT-262](#) DELEGATION OF APPROVAL AUTHORITY TO COUNTY CONSERVATIONIST THROUGH DECEMBER 31, 2018

### F. Presentations - None

### G. Reports to Committee - None

### H. Announcements

### I. Future Meeting Items and Dates

[2018 COM-013](#) 2019 LCC & EANR MEETING SCHEDULE

**Attachments:** [2018 COM-013 2019 EANR & LCC Meetings.pdf](#)

**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*