



Dane County

Meeting Agenda - Final-revised

Land Conservation Committee

Thursday, August 24, 2017

7:00 PM

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

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A. Call To Order

B. Consideration of Minutes

[2017 MIN-205](#) 7-18-17_LCC MINUTES

Attachments: [2017 MIN-205 7-18-17 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

[2017 ACT-286](#) APPROVAL OF COST-SHARE AGREEMENTS

Attachments: [2017 ACT-286 Cost Share Agreements](#)

[2017 ACT-287](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2017 ACT-287 Cost Share Payments](#)

[2017 ACT-288](#) APPROVAL OF FARMLAND PRESERVATION PROGRAM
CERTIFICATES OF COMPLIANCE

Attachments: [2017 ACT-288 FPP Approvals 8-24-17](#)

[2017 ACT-138](#) MANURE MANAGEMENT FEASIBILITY STUDY RFP

Attachments: [2017 ACT-138 Manure Mngmnt Feasibility RFP 7-18-17](#)

Legislative History

7/18/17

Land Conservation
Committeepostponed to the Land
Conservation Committee

A motion was made by DOWNING, seconded by RIPP, that this action item (Manure Management Feasibility Study RFP) be postponed to a future meeting until the following questions are answered by Dane County Corporation Council:

Council:

- Can Land Conservation Committee members be part of the proposal scoring group?
- Can the Land Conservation Committee review proposal scores prior to final ranking?
- Can the Land Conservation Committee modify the number of proposals offered funding after a resolution is presented to the County Board?

The motion carried by the following vote: 4/0 Passed

F. Presentations - None**G. Reports to Committee - None****H. Announcements****I. Future Meeting Items and Dates**

LCC Tour

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