



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

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Thursday, March 22, 2018

7:00 PM

Lyman F Anderson Ag & Conservation Center  
5201 Fen Oak Drive - Room 121  
Madison WI 53718

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#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-556](#) LCC MINUTES\_2-22-18

**Attachments:** [2017 MIN-556 LCC MINUTES 2-22-18](#)

#### C. Fund Transfers- None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action

1. [2017 ACT-694](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2017 ACT-694 C-S Agreements](#)

2. [2017 ACT-695](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2017 ACT-695 C-S Payments](#)

3. [2017 ACT-693](#) FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE\_03-22-18

**Attachments:** [2017 ACT-693 FPP Approvals](#)

4. Delegating Authority for Cost Share Contract & Payment Approvals until next LCC

5. LCC Recommendations for the Healthy Farms, Healthy Lakes Task Force

**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*