



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

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Monday, August 31, 2015

5:45 PM

5201 Fen Oak Drive - Room 221  
Madison, WI 53718

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5201 Fen Oak Drive - Room 221 Madison WI 53718

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-245](#) 2015 MIN-245\_LCC MINUTES 7-27-15

Attachments: [2015 MIN-245 LLC Minutes July 27,2015.pdf](#)

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action

Southern Area Association Voting Representative

Land & Water Resource Management Cost Share Agreements

[2015 ACT-261](#) 2015 ACT-261\_LWRM COST SHARE AGREEMENTS

Attachments: [2015 ACT-261 LWRM C-S Agrmts 8-31-15.pdf](#)

Yahara WINs Cost Share Agreements

[2015 ACT-262](#) 2015 ACT-262\_YAHARA WINS COST-SHARE AGREEMENTS

Attachments: [2015 ACT-262 Yahara WINs C-S Agrmts 8-31-15.pdf](#)

Yahara WINs Cost Share Payments

[2015 ACT-263](#) 2015 ACT-263\_YAHARA WINS COST-SHARE PAYMENTS

Attachments: [2015 ACT-263\\_Yahara WINS C-S Pmts 8-31-15.pdf](#)

Farmland Preservation Program Certificate of Compliance Approvals

[2015 ACT-264](#) 2015 ACT-264\_FPP CERTS OF COMPLIANCE

Attachments: [2015 ACT-264\\_FPP Certs of Compliance 8 31 15.pdf](#)

Farmland Preservation Program Voluntary Wavier of Rights

[2015 ACT-265](#) 2015 ACT-265\_FPP VOL WAIVER OF RIGHTS

Attachments: [2015 ACT-265\\_FPP Vol Waiver of Rights 8 31 15.pdf](#)

**F. Presentations - None**

**G. Reports to Committee**

**H. Announcements**

September 10, 2015 Joint Committee Meeting Agenda Topics

**I. Future Meeting Items and Dates**

Discussion of Fall 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 Dept. 608-224-3730 TTY: Call WI Relay 711*