



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, January 25, 2018

7:00 PM

Lyman F Anderson Ag & Conservation Center
5201 Fen Oak Drive Rm A/B
Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2017 MIN-430](#) 12-7-17_LCC MINUTES

Attachments: [2017 MIN-430 12-7-17 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. Wildlife Damage Claims Approval - Dave Terrell, US Fish & Wildlife Service

2. [2017 ACT-588](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2017 ACT-588 C-S Payments 01-25-18](#)

3. [2017 ACT-589](#) FARMLAND PRESERVATION APPROVALS

Attachments: [2017 ACT-589 FPP Approvals 01-25-18](#)

4. [2017 ACT-513](#) 2018 DANE COUNTY AVERAGE COSTS

Attachments: [2017 ACT-513 2018 Average Costs](#)

F. Presentations

NRCS Civil Rights Responsibilities for Partners - Pattie Haack, NRCS

[2017](#)
[PRES-111](#)

NRCS CIVIL RIGHTS RESPONSIBILITIES FOR PARTNERS

Attachments: [2017 PRES-111 NRCS Civil Rights Responsibilities for Partners](#)

G. Reports to Committee - None**H. Announcement****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