



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, February 22, 2016

5:45 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Mendota Room 224
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-588](#) 2015 MIN-588_01-25-16 LCC MINUTES

Attachments: [2015 MIN-588_01-25-16 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2015 Claims Approval - David Terrall, USDA
2. 2015 Harvest Waiver Exemptions - David Terrall, USDA
3. Tree Planting Program - Steve Holaday, DNR
4. Yahara WINS Cost Share Agreements

[2015 ACT-489](#) 2015 ACT-489_WINS COST SHARE AGREEMENTS

Attachments: [2015 ACT-489 WINS Cost Share Agmnts](#)

5. Soil & Water Resource Management Payments

[2015 ACT-490](#) 2015 ACT-490_SOIL & WATER RESOURCE MANAGEMENT PAYMENTS

Attachments: [2015 ACT-490_LWRM Cost Share Payments](#)

6. Farmland Preservation Program Certificate of Compliance

[2015 ACT-491](#) 2015 ACT-491_FARMLAND PRESERVATION PROGRAM CERTIFICATE OF COMPLIANCE

Attachments: [2015 ACT-491_FPP Certificates of Compliance](#)

7. Low Disturbance Manure Injection 2016 Pilot Program

8. Allocation of Annual Membership Dues

[2015 ACT-464](#) 2015 ACT-464_ALLOCATION OF ANNUAL MEMBERSHIP DUES

Attachments: [2015 ACT-464_Annual Membership Dues Update_2-16-18](#)

Legislative History

1/25/16	Land Conservation Committee	postponed to the Land Conservation Committee
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A motion was made by ZWEIFEL, seconded by CHENOWETH, to postpone this Action Item until the next meeting and for staff to report on 2014 and 2015 trainings attended and membership dues paid as well as proposed training needs and membership dues for 2016 for the Land & Water Resources Department and Land Conservation Division. The motion carried by the following vote: 4/0 Passed

F. Presentations - None

G. Reports to Committee - None

H. Announcements

a. Notice of Hearing Regarding Dissolving Dane County Drainage District Number 14

2015 COM-030 2015 COM-030_NOTICE OF HEARING REGARDING DISSOLVING DANE COUNTY DRAINAGE DISTRICT NUMBER 14

Attachments: 2015 COM-030_Notice of Hearing RE dissolving DC Drainage District #14

2. Notice of Intent to Discontinue Highway, Braemar Road, Town of Berry

2015 COM-031 2015 COM-031_NOTICE OF INTENT TO DISCONTINUE HWY,
BRAEMAR RD., TOWN OF BERRY

Attachments: 2015 COM-031_Notice of Intent to Discontinue Hwy, Braemar Rd, Town of Berr

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 Dept. 608-224-3730 TTY: Call WI Relay 711