



Dane County

Meeting Agenda - Final

Land Conservation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, October 25, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room A/B

Madison WI 53718

5201 Fen Oak Drive - Room A/B

A. Call To Order

B. Consideration of Minutes

[2018 MIN-268](#) LCC MINUTES_9-27-18

Attachments: [2018 MIN-268 LCC Minutes 9-27-18](#)

[2018 MIN-268_Reg before Co Committee_9-27-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2019 Dane County APHIS Budget - Laurie Koeck, USDA APHIS Wildlife Services

[2018 ACT-222](#) 2019 DANE COUNTY APHIS BUDGET

Attachments: [2018 ACT-222_2019 Dane County APHIS Budget.pdf](#)

2. Dane County APHIS Crop Damage Prices - Laurie Koeck, USDA APHIS Wildlife Services

[2018 ACT-223](#) 2018 DANE COUNTY APHIS CROP DAMAGE PRICES

Attachments: [2018 ACT-223_2018 Crop Damage Prices Dane.pdf](#)

3. [2018 ACT-218](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2018 ACT-218 Cost Share Agreements](#)

4. [2018 ACT-219](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2018 ACT-219 Cost Share Payments](#)

5. Recommendation of John Stravinski to the Lake Windsor Inland Lake Protection & Rehabilitation Board

[2018 ACT-225](#) LAKE WINDSOR INLAND LAKE PROTECTION & REHAB BOARD_OCTOBER 2018

Attachments: [2018 ACT-225 Lake Windsor Inland Lake Protection & Rehab Board_O](#)

F. Presentations

Overview of Farmland Preservation Program

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