



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, March 21, 2016

5:30 PM

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

Fen Oak Drive - Mendota Room 224

A. Call To Order

B. Consideration of Minutes

[2015 MIN-646](#) 2015 MIN-646_02-22-16 LCC MINUTES

Attachments: [2015 MIN-646_02-22-16 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

[2015 ACT-544](#) SOIL & WATER RESOURCE MANAGEMENT COST SHARE AGREEMENTS

Attachments: [LWRM C-S Agrmnts_3-21-16](#)

[2015 ACT-545](#) YAHARA WINS COST SHARE PROGRAM AGREEMENTS

Attachments: [2015 ACT-545_WINS Cost Share Agreements](#)

[2015 ACT-546](#) HARVESTABLE BUFFER PROGRAM COST SHARE AGREEMENTS

Attachments: [2015 ACT-546_Harvestable Buffer Cost Share Agreements](#)

[2015 ACT-547](#) FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE

Attachments: [2015 ACT-547_FPP Certificates of Compliance](#)

[2015 ACT-507](#) 2015 ACT-507_LOW DISTURBANCE MANURE INJECTION 2016
PILOT PROGRAM

Attachments: [2015 ACT-507_Low Disturbance Manure Injection 2016 Pilot](#)

Legislative History

2/22/16	Land Conservation Committee	postponed to the Land Conservation Committee
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A motion was made by CHENOWETH, seconded by RIPP, that this Action Item be postponed to the next meeting and for staff to report on anticipated phosphorus reduction anticipated from the implementation of this conservation practice. The motion carried by the following vote: 5/0 Passed

Authorizing Short-Term Staff Approval of Cost Share Agreements

F. Presentations

Overview of Nutrient Management Planning and Implementation in Dane County

G. Reports to Committee

Future Options for Dane County Tree Planters

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