



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

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Thursday, November 10, 2016

7:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-329](#) 2016 MIN-329\_10-13-16 LCC MINUTES

**Attachments:** [2016 MIN-329 10-13-16 LCC Minutes](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

1. 2016 Crop Price Approvals and Completion Date - David Terrall, USDA APHIS Wildlife Services

[2016 ACT-405](#) 2016 ACT-405\_CROP PRICE APPROVALS 2016 & COMPLETION DATE

**Attachments:** [2016 ACT-405 Crop Price Approvals 2016 & Completion Date](#)

**Legislative History**

10/13/16 Land Conservation Committee tabled

A motion was made by DOWNING, seconded by KILMER, that this Action Item be tabled to a future meeting. The motion carried by the following vote: 5/0  
Passed

2. [2016 ACT-425](#) 2016 ACT-425\_APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2016 ACT-425 Cost Share Agreements 11-10-16](#)

3. [2016 ACT-426](#) 2016 ACT-426\_APPROVAL OF COST SHARE PAYMENTS  
**Attachments:** [2016 ACT-426 Cost Share Payments 11-10-16](#)
  
4. [2016 ACT-423](#) 2016 ACT-423\_FPP CERTIFICATES OF COMPLIANCE  
**Attachments:** [2016 ACT-423 FPP Cert of Compliance 11 10 16](#)
  
5. [2016 ACT-424](#) 2016 ACT-424\_DISCONTINUANCE OF PADLEY ROAD, TWN OF ROXBURY  
**Attachments:** [2016 ACT-424 Discontinuance of Padley Road, Twn of Roxbury](#)

## **F. Presentations**

Wisconsin Land & Water Conservation Association Overview - Jim Vandebrook

## **G. Reports to Committee**

Wisconsin Land & Water Conservation Updates

## **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 Relay 711*