



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

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Monday, February 16, 2015

5:15 PM

5201 Fen Oak Drive - Room 208  
Madison WI 53718

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5201 Fen Oak Drive - Room 208

#### A. Call To Order

#### B. Public Comment on Items not on the Agenda

#### C. Consideration of Minutes

[2014 MIN-588](#) LCC Minutes of January 26, 2015

**Attachments:** [2014 MIN-588 LCC Minutes Jan26 2015.pdf](#)

#### D. Fund Transfers - None

#### E. Referrals (Resolutions & Ordinance Amendments) - None

#### F. Items Requiring Committee Action

[2014](#) USDA Wildlife Damage Abatement Program Claims

[ACT-433](#)

**Attachments:** [DANE 2014 Claims summary.pdf](#)

[2014](#) USDA Wildlife Damage Abatement Program Harvest Waivers

[ACT-438](#)

[2014](#) Regional Conservation Partnership Program

[ACT-434](#)

**Attachments:** [Regional Conservation Partnership.pdf](#)

[2014](#) Revised 2015 Yahara WINs Cost Share Program

[ACT-435](#)

**Attachments:** [Revised 2015 Yahara WINs Costshare.pdf](#)

[2014  
ACT-419](#) 2014 ACT-419\_LWRM Cost Share Agreements

**Attachments:** [2014 ACT-419 LWRM C-S Agrmts.pdf](#)

[2014  
ACT-420](#) 2014 ACT-420\_LWRM Cost Share Payments

**Attachments:** [2014 ACT-420\\_LWRM C-S Pmts.pdf](#)

[2014  
ACT-421](#) 2014 ACT-421\_Yahara WINS C-S Agrmts

**Attachments:** [2014 ACT-421\\_Yahara WINS C-S Agrmts.pdf](#)

[2014  
ACT-436](#) FPP Certificates of Compliance - Feb 16 2015

**Attachments:** [FPPCompliance-Feb 16 2015.pdf](#)

[2014  
ACT-437](#) FPP Voluntary Relinquishments - Feb 16 2015

**Attachments:** [LCC FPP Vol Relinquish\\_2\\_16\\_15.pdf](#)

## **G. Presentations**

Lakes & Watershed Commission Retreat Report

## **H. Reports to Committee**

Announcements

## **I. Future Meeting Items and Dates**

## **J. Such Other Business as Allowed by Law**

## **K. 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.*

*Dane County Land & Water Resources Dept 608-224-3730 TTY: Call WI Relay 711*