



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, April 27, 2015

5:30 PM

5201 Fen Oak Drive - Room 208
Madison, WI 53718

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-681](#) LCC Minutes for Mar 23 2015

Attachments: [2014 MIN-681 LLC Minutes Mar 23 2015.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

1. Vertical Manure Injection Program

[2015 ACT-049](#) 2015 ACT-049_Vertical Manure Injection Program

Attachments: [2015 ACT-049_Vertical Manure Injection Program.pdf](#)

2. Land & Water Resource Management Cost Share Agreements

[2015 ACT-050](#) 2015 ACT-050_LWRM Cost-Share Agmnts

Attachments: [2015 ACT-050_LWRM C-S Agmnts.pdf](#)

3. Land & Water Resource Management Cost Share Payments

[2015 ACT-051](#) 2015 ACT-051_LWRM Cost-Share Payments

Attachments: [2015 ACT-051_LWRM C-S Pmts.pdf](#)

4. Yahara WINS Cost Share Agreements

[2015 ACT-052](#) 2015 ACT-052_Yahara WINS Cost-Share Agreements

Attachments: [2015 ACT-052_Yahara WINS C-S Agmts.pdf](#)

5. Yahara WINS Cost Share Payments

[2015 ACT-053](#) 2015 ACT-053_Yahara WINS Cost-Share Payments

Attachments: [2015 ACT-053_Yahara WINS C-S Pmts.pdf](#)

6. Harvestable Buffer Program Cost Share Agreements

[2015 ACT-054](#) 2015 ACT-054_Harvestable Buffer Program Agreements

Attachments: [2015 ACT-054_Harvestable Buffer C-S Agrmts.pdf](#)

7. Farmland Preservation Program Certificate of Compliance Approvals

[2015 ACT-055](#) 2015 ACT-054_FPP Cert of Compliance Approvals

Attachments: [2015 ACT-055_FPP Cert of Compliance Approvals.pdf](#)

8. Authorization for Kevin Connors to sign Harvestable Buffer Agreements

[2015 ACT-056](#) 2015 ACT-056_Authorization for Kevin Connors to sign Harvestable Buffer Agreements

G. Presentations - None

H. Reports to Committee

9. 2014 Adaptive Management Phosphorus Reductions

[2015 RPT-065](#) 2015 RPT-065_2014 Adaptive Mgmt Phosphorus Reductions

Attachments: [2015 RPT-065-2014 Adpt Mgmt P Reductions.pdf](#)

10. Yahara River Watershed Manure Storage Assessment Plan

[2015 RPT-066](#) 2015 RPT-066_Yahara River Watershed Manure Storage Assessment Plan

Attachments: [2015 RPT-066_Yahara River Watershed Manure Storage Assessment Plan.pdf](#)

11. 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.