



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, September 26, 2019

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

[2019 MIN-152](#) LCC MINUTES_7-18-19

Attachments: [2019 MIN-152 LCC Minutes 7-18-19.pdf](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2019 ACT-155](#) APPROVAL OF COST SHARE CONTRACTS

Attachments: [2019 ACT-155 C-S Contracts to be Approved](#)

2. [2019 ACT-151](#) FARMLAND PRESERVATION PROGRAM APPROVALS

Attachments: [2019 ACT-151 FPP Approvals 9 26 19](#)

F. Presentations

Dane County Continuous Cover Program

G. Reports to Committee

[2019 RPT-270](#) COST SHARE CONTRACTS

Attachments: [2019 RTP-270 Approved C-S Contracts](#)

[2019 RPT-271](#) COST SHARE PAYMENTS

Attachments: [2019 RTP-271 Approved Cost Share Payments](#)

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