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, November 14, 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-300 LCC MINUTES_10-24-19

Attachments: 2019 MIN-300_LCC Minutes_10-24-19.pdf

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

2019 ACT-243 APPROVAL OF COST SHARE CONTRACTS

Attachments: 2019 ACT-243

F. Presentations

Update on Winter Spreading Permits and Fall Conditions - Amy Piaget, County Conservationist

G. Reports to Committee - None

H. Announcements

I. Future Meeting Items and Dates

1. Next Scheduled Meeting: December 5, 2019, 5 pm - Lyman F Anderson Ag & Conservation Center

2. 2020 Meeting Schedule

2019 COM-006 2020 LCC & EANR MEETING SCHEDULE

Attachments: 2019 COM-006_2020 LCC & EANR Meetings.pdf

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711