



# 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?*

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Thursday, November 15, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Dr - Room 121

Madison WI 53718

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5201 Fen Oak Drive - Room 121

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-311](#) LCC MINUTES\_10-25-18

**Attachments:** [2018 MIN-311 LCC Minutes 10-25-18.pdf](#)

#### C. Fund Transfers - None

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

#### E. Public Hearing

[2018 DISC-018](#) DANE CO LWR MANAGEMENT PLAN 2019-28 DRAFT

**Attachments:** [2018 DISC-018 LWR Management Plan 2019-28 DRAFT.pdf](#)

#### F. Items Requiring Committee Action

1. [2018 ACT-234](#) APPROVAL OF COST SHARE AGREEMENTS

**Attachments:** [2018 ACT-234 Cost Share Agreements](#)

2. [2018 ACT-235](#) APPROVAL OF COST SHARE PAYMENTS

**Attachments:** [2018 ACT-235 Cost Share Payments](#)

**3. [2018 ACT-236](#) REVIEW OF LWRM PLAN REVISIONS**

**Attachments:** [2018 ACT-236 Review of LWRM Plan Revisions.pdf](#)  
[2018 ACT-236 2018WorkPlanDaneCo.pdf](#)  
[2018 ACT-236 2017WorkPlanDaneCo.pdf](#)

**G. Presentations - None****H. Reports to Committee - None****I. Announcements****J. Future Meeting Items and Dates**

[2018 DISC-017](#) 2019 LCC & EANR MEETINGS DRAFT

**Attachments:** [2018 DISC-017 2019 EANR & LCC Meetings Draft.pdf](#)

**K. Public Comment on Items not on the Agenda****L. Such Other Business as Allowed by Law****M. 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*