



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, May 18, 2015

5:30 PM

5201 Fen Oak Drive - Room 208
Madison, WI 53718

5201 Fen Oak Drive (formally 1 Fen Oak Court) Room 208

A. Call To Order

B. Consideration of Minutes

[2015 MIN-078](#) 2015 MIN-078_LCC Minutes of 4-27-15

Attachments: [2015 MIN-078_LCC Minutes 4-27-15.pdf](#)

C. Fund Transfers - None.

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-021](#) AUTHORIZING ACCEPTANCE OF A GRANT FROM THE WI DEPT OF AGRICULTURE, TRADE & CONSUMER PROTECTON

Sponsors: DOWNING, RICHMOND and RIPP

Attachments: [2015 RES-021.pdf](#)
[2015 RES-021 Fiscal Note.pdf](#)

Legislative History

4/17/15	County Board	referred to the Environment, Agriculture & Natural Resources Committee
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4/17/15	County Board	referred to the Land Conservation Committee
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4/17/15

County Board

referred to the
Personnel & Finance
Committee

E. Items Requiring Committee Action

Land & Water Resource Management Cost Share Payment

[2015 ACT-103](#) 2015 ACT-103_Soil & Water Resource Management Payments

Attachments: [2015 ACT-103_LWRM C-S Pmts.pdf](#)

Yahara WINs Cost Share Agreements

[2015 ACT-104](#) 2015 ACT-104_Yahara WINs Cost-Share Agreements

Attachments: [2015 ACT-104_Yahara WINS C-S Agmts.pdf](#)

Yahara WINs Cost Share Payments

[2015 ACT-105](#) 2015 ACT-105_Yahara WINs Cost-Share Payments

Attachments: [2015 ACT-105_Yahara WINs C-S Pmts.pdf](#)

Farmland Preservation Program Certificate of Compliance Approvals

[2015 ACT-106](#) 2015 ACT-106_FPP Certificates of Compliance

Attachments: [2015 ACT-106_LCC FPP Approvals_5_18_15.pdf](#)

F. Presentations - None.

G. Reports to Committee

Announcements

H. Future Meeting Items and Dates

June 24, 2015 at 4:30pm at Schumacher Farm County Park

I. Public Comment on Items not on the Agenda

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