



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, December 1, 2014

5:15 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-394](#) 2014 MIN-394 October 22, 2014 LCC Minutes

Attachments: [2014 MIN-394 LCC Minutes October 22 2014.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

[2014](#)
[ACT-298](#) Land & Water Resource Management (LWRM) Cost Share Program Agreements

Attachments: [2014 ACT-298_LWRM C-S Agrmts.pdf](#)

[2014](#)
[ACT-299](#) Yahara WINs Cost Share Program Agreements

Attachments: [2014 ACT-299 Yahara WINS C-S Agrmts 11-24-14.pdf](#)

[2014](#)
[ACT-300](#) Land & Water Resources Management (LWRM) Cost Share Payments

Attachments: [2014 ACT-300_LWRM C-S Pmts 11-24-14.pdf](#)

- [2014
ACT-301](#) Yahara WINs Cost Share Program Payments
Attachments: [2014 ACT-301 WINs C-S Payments.pdf](#)
- [2014
ACT-302](#) Harvestable Buffer Program Cost Share Payments
Attachments: [2014 ACT-302 Harvestable Buffer C-S Pymt 11-24-14.pdf](#)
- [2014
ACT-303](#) Farmland Preservation Program Certificate of Compliance Approvals
Attachments: [2014 ACT-303 FPP Cert of Compliance Approvals.pdf](#)
- [2014
ACT-304](#) Farmland Preservation Program Voluntary Relinquishments
Attachments: [2014 ACT-304 FPP Voluntary Relinquishments.pdf](#)
- [2014
ACT-305](#) Land & Water Resource Management (LWRM) Cost Share Agreement
Extensions
Attachments: [2014 ACT-305 LWRM ExtensionRequest.pdf](#)
- [2014
ACT-306](#) Yahara WINs Cost Share Agreement Extensions
Attachments: [2014 ACT-306 Yahara WINs Contract Extension Requests.pdf](#)

G. Presentations - None

H. Reports to Committee

Update on Conservation Plan Signatue Authority.

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 608-224-3730 TTY: Call WI Relay 711.