



Dane County

Meeting Agenda - Final-revised Land Conservation Committee

Wednesday, May 28, 2014

4:00 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

A. Call To Order

A1. *Election of Officers*

- *Chair*
- *Vice Chair*
- *Secretary*

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes - March 26, 2014

[2014 MIN-094](#)

Attachments: [LCC minutes March 26 2014.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

Wildlife Damage Control Budget Amendment - Dave Terrall, USDA Wildlife Damage Services

[2014
ACT-053](#)

Attachments: [WildlifeDamage&Abatement.pdf](#)

Cost Share Projects

[2014
ACT-052](#)

Attachments: [Cost Share Projects_5-28-14.pdf](#)

1. *Yahara River Watershed Harvestable Buffer Agreements*
2. *Land & Water Resource Management (LWRM) Cost Share Agreements*
3. *Yahara WINS Cost Share Agreements*
4. *LWRM Cost Share Payments*

5. Yahara WINS Cost Share Payments

Farmland Preservation Program Certificates of Compliance

G. Presentations - None

H. Reports to Committee

- Conservation Plan Signature Policy Review
- Announcements

I. Future Meeting Items and Dates

Set times and dates for future meetings.

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 Department: 608-224-3730