



# Dane County

## Meeting Agenda - Final

### Land Conservation Committee

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Thursday, July 21, 2016

7:00 PM

Lyman Anderson Agriculture Center  
5201 Fen Oak Drive - Room A/B  
Madison, WI 53718

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5201 Fen Oak Drive - Room A/B

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-114](#) 2016 MIN-114\_6-9-16 LCC MINUTES

Attachments: [2016 MIN-114 6-9-16 LCC Minutes](#)

#### C. Fund Transfers - None

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

#### E. Items Requiring Committee Action

[2016 ACT-191](#) 2016 ACT-191\_APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-191 C-S Agreements 7-21-16](#)

[2016 ACT-192](#) 2016 ACT-192\_APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-192 C-S Payments 7-21-16](#)

#### F. Presentations - None

#### G. Reports to Committee

Wisconsin Land & Water Conservation Association Updates

#### H. Announcements

**I. Future Meeting Items and Dates****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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

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