



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, September 1, 2016

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 121
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-197](#) 2016 MIN-197_7-21-16 LCC Minutes

Attachments: [2016 MIN-197 7-21-16 LCC Minutes](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments)

[2016 RES-217](#) AUTHORIZING ACCEPTANCE OF COST-SHARE FUNDS

Attachments: [2016 RES-217 Accept Cost-Share Funds](#)

[2016 RES-217 Fiscal Note](#)

Legislative History

8/19/16 County Board referred to the Lakes & Watershed Commission

This Resolution Requiring 2/3rds Vote was referred to the Lakes & Watershed Commission

8/19/16 County Board referred to the Environment, Agriculture & Natural Resources Committee

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8/19/16 County Board referred to the Personnel & Finance Committee

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8/19/16 County Board referred to the Land Conservation Committee
This Resolution Requiring 2/3rds Vote was referred to the Land Conservation Committee

E. Items Requiring Committee Action

1. Approval of Cost Share Agreements

[2016 ACT-272](#) 2016 ACT-272 COST-SHARE AGREEMENTS

Attachments: [2016 ACT-272 C-S Agreements 9-1-16](#)

2. Farmland Preservation Certificates of Compliance

[2016 ACT-273](#) 2016 ACT-273 FARMLAND PRESERVATION PROGRAM CERTIFICATES OF APPROVAL

Attachments: [2016 ACT-273 LCC FPP Approvals 9 9 16](#)

3. Delegating Cost Share Agreement and Payment Approvals

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