



Dane County

Meeting Agenda - Final-revised

Land Conservation Committee

Monday, March 23, 2015

5:15 PM

5201 Fen Oak Drive, Room 208
Madison WI 53718

5201 Fen Oak Drive, Room 208

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-619](#) LCC Minutes for Feb 16 2015

Attachments: [2014 MIN-619 LCC Minutes Feb 16 2015.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

1. [2014 ACT-482](#) 2014 ACT-482_Soil & Water Resource Management (LWRM)
Cost-Share Agreements

Attachments: [2014 ACT-482_LWRM C-S Agrmts.pdf](#)

2. [2014 ACT-483](#) 2014 ACT-483_Soil & Water Resource Management (LWRM)
Cost-Share Payments

Attachments: [2014 ACT-483_LWRM C-S Pmts.pdf](#)

3. [2014 ACT-484](#) 2014 ACT-484_Yahara WINS Cost-Share Agreements

Attachments: [2014 ACT-484_Yahara WINS C-S Agrmts.pdf](#)

4. [2014 ACT-485](#) 2014 ACT-485_Harvestable Buffer Program Cost-Share Agrmts
Attachments: [2014 ACT-485_Harvestable Buffer C-S Agrmts.pdf](#)

5. Authorization for Kevin Connors to Sign Harvestable Buffer Agreements

6. [2014 ACT-446](#) 2014 ACT-446_FPP Certificate of Compliance
Attachments: [2014 ACT-446_FPP Certificate of Compliance.pdf](#)
7. [2014 ACT-488](#) 2014 ACT-488_FPP Notice of Noncompliance-Voluntary Waiver of Rights
Attachments: [2014 ACT-488_FPP Notice of Non-Compl Vol Waiver of Rights.pdf](#)
8. [2014 ACT-493](#) Model County Board Resoultion re: 2015-17 LCD budgets
Attachments: [Model County Board Resoultion re 2015-17 LCD budgets.pdf](#)

G. Presentations - None

H. Reports to Committee

2016 SWRM Application

Vertical Manure Injection Program

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