



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, July 27, 2015

4:30 PM

5201 Fen Oak Drive - Room 221
Madison, WI 53718

5201 Fen Oak Drive - Room 221 Madison, WI 53718

A. Call To Order

B. Consideration of Minutes

[2015 MIN-220](#) 2015 MIN-220_LCC Minutes 6-24-15

Attachments: [2015 MIN-220_LCC Minutes 6-24-15.pdf](#)

C. Fund Transfers - None.

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

E. Items Requiring Committee Action

Sears Driveway Appeal

[2015 ACT-204](#) 2015 ACT-204_SEARS DRIVEWAY APPEAL

Attachments: [2015 ACT-204_Sears Driveway Variance Appl.pdf](#)
[2015 ACT-204_Sears Driveway Variance Req.pdf](#)
[2015 ACT-204_Sears Site - Cumulative Impervious.pdf](#)

Land & Water Resource Management Cost Share Payments

[2015 ACT-205](#) 2015 ACT-205_LWRM COST SHARE PAYMENTS

Attachments: [2015 ACT-205_LWRM C-S Payments.pdf](#)

Yahara WINs Cost Share Payments

[2015 ACT-206](#) 2015 ACT-206_Yahara WINs C-S Payments

Attachments: [2015 ACT-206_Yahara WINs C-S Payments.pdf](#)

Harvestable Buffer Program Cost Share Payments

[2015 ACT-207](#) 2015 ACT-207_Harvestable Buffer Prgm Payments

Attachments: [2015 ACT-207_Harvestable Buffer C-S Payments.pdf](#)

Farmland Preservation Program Certificate of Compliance Approvals

[2015 ACT-208](#) 2015 ACT-208_FPP Certificate of Compliance Approvals

Attachments: [2015 ACT-208_FPP Approvals.pdf](#)

F. Presentations - None.

G. Reports to Committee

Announcements

1. Southern Area Association Representatives

Discussion of Fall Tour

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

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.

Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711