



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, November 24, 2014

5:15 PM

5201 Fen Oak Drive - Room 208
Madison WI 53718

5201 Fen Oak Drive - Room 208-CANCELLED

HSACTIONDA BDNAME

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-394](#) 2014 MIN-394 October 22, 2014 LCC Minutes

Attachments: [2014 MIN-394 LCC Minutes October 22 2014.pdf](#)

D. Fund Transfers - None

E. Referrals (Resolutions & Ordinance Amendments) - None

F. Items Requiring Committee Action

[2014](#)
[ACT-298](#) Land & Water Resource Management (LWRM) Cost Share Program
Agreements

Attachments: [2014 ACT-298_LWRM C-S Agrmts.pdf](#)

HSACTIONDA BDNAME

[2014](#)[ACT-299](#)

Yahara WINs Cost Share Program Agreements

Attachments:[2014 ACT-299_Yahara WINS C-S Agmts_11-24-14.pdf](#)[2014](#)[ACT-300](#)

Land & Water Resources Management (LWRM) Cost Share Payments

Attachments:[2014 ACT-300_LWRM C-S Pmts_11-24-14.pdf](#)[2014](#)[ACT-301](#)

Yahara WINs Cost Share Program Payments

Attachments:[2014 ACT-301_WINs C-S Payments.pdf](#)[2014](#)[ACT-302](#)

Harvestable Buffer Program Cost Share Payments

Attachments:[2014 ACT-302_Harvestable Buffer C-S Pymt_11-24-14.pdf](#)[2014](#)[ACT-303](#)

Farmland Preservation Program Certificate of Compliance Approvals

Attachments:[2014 ACT-303_FPP Cert of Compliance Approvals.pdf](#)[2014](#)[ACT-304](#)

Farmland Preservation Program Voluntary Relinquishments

Attachments:[2014 ACT-304_FPP Voluntary Relinquishments.pdf](#)[2014](#)[ACT-305](#)

Land & Water Resource Management (LWRM) Cost Share Agreement Extensions

Attachments:[2014 ACT-305_LWRM_ExtensionRequest.pdf](#)[2014](#)[ACT-306](#)

Yahara WINs Cost Share Agreement Extensions

Attachments:[2014 ACT-306_Yahara WINs Contract Extension Requests.pdf](#)

G. Presentations - None**H. Reports to Committee**

Update on Conservation Plan Signature Authority

Announcements

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.