



Dane County

Meeting Agenda - Final

Land Conservation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, January 28, 2021

4:45 PM

Virtual Zoom Meeting: See top of agenda for instruction on how to join the webinar or call in by phone

The January 28, 2021 meeting of the Land Conservation Committee is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_8CUmrnT1RIWjqhoADw32rA

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 873 7928 5697

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: LWRD@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. You will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

Zoom settings will be adjusted during the meeting to allow registrants the opportunity to speak by video or phone.

A. Call To Order

B. Consideration of Minutes

[2020 MIN-349](#) LCC MINUTES_12-3-20

Attachments: [2020 MIN-349](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations - None

G. Reports to Committee

1. [2020 RPT-678](#) APPROVED COST SHARE CONTRACTS

Attachments: [2020 RPT-678_Aproved Cost Share Contracts](#)

2. [2020 RPT-679](#) APPROVED COST SHARE PAYMENTS

Attachments: [2020 RPT-679_Aproved Cost Share Payments](#)

3. [2020 RPT-688](#) DATCP COST SHARE EXTENSION REQUESTS_2020 TO 2021

Attachments: [2020 RPT-688](#)

4. [2020 RPT-689](#) YAHARA CLEAN COST SHARE EXTENSIONS_2020 TO 2021

Attachments: [2020 RPT-689](#)

5. [2020 RPT-690](#) DANE CO FARMLAND PRESERVATION PROGRAM SUMMARY 2020

Attachments: [2020 RPT-690](#)

H. Announcements

I. Future Meeting Items and Dates

1. February 25th @ 4:45 pm or the call of the chair
2. Revised 2021 Meeting Schedule to Include Joint Meetings

[2020 COM-020](#) LCC & EANR MEETING SCHEDULE 2021

Attachments: [2020 COM-020](#)

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