



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, May 12, 2016

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Mendota Room 224
Madison, WI 53718

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A. Call To Order

B. Election of Officers

C. Future Meeting Items and Dates

D. Consideration of Minutes

[2016 MIN-016](#) 2016 MIN-016_LCC Minutes 3-21-16

Attachments: [2016 MIN-016_3-21-16 LCC Minutes](#)

E. Fund Transfers - None

F. Referrals (Resolutions & Ordinance Amendments)

G. Items Requiring Committee Action

1. [2016 ACT-050](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-050_Cost Share Agreements](#)

2. [2016 ACT-049](#) APPROVAL OF COST SHARE PAYMENTS

Attachments: [2016 ACT-049_Cost Share Payments](#)

3. [2016 ACT-048](#) FARMLAND PRESERVATION PROGRAM APPROVALS

Attachments: [2016 ACT-048_FPP Certificates of Compliance](#)

4. Southern Area Association LCC Representatives

5. [2016 ACT-051](#) NOTICE OF INTENT TO DISCONTINUE HIGHWAY, TOWN OF SPRINGFIELD

Attachments: [2016 ACT-051 Notice of Intent to Discontinue Hwy](#)

H. Presentations

1. Discussion of Committee Goals

2. [2016 PRES-016](#) 2016 ANNUAL DATCP WORKPLAN

Attachments: [2016 PRES-016 2016 Annual DATCP Workplan](#)

I. Reports to Committee

Wisconsin Land + Water Conservation Association Updates

J. Announcements

Southern Area Association Tour, June 22nd

[2016 COM-002](#) TOUR REGISTRATION

Attachments: [2016 COM-002 Tour Registration](#)

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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