



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, May 24, 2018

5:00 PM

Lyman F Anderson Ag & Conservation Center

5201 Fen Oak Drive - Room 121

Madison WI 53718

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A. Call To Order

B. Consideration of Minutes

[2018 MIN-043](#) LCC MINUTES_5-1-18

Attachments: [2018 MIN-043 LCC Minutes 5-1-18](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2018 ACT-041](#) APPROVAL OF COST-SHARE AGREEMENTS

Attachments: [2018 ACT-041 C-S Agreements 05-24-18](#)

2. [2018 ACT-042](#) APPROVAL OF COST-SHARE PAYMENTS

Attachments: [2018 ACT-042 C-S Payments 05-24-18](#)

3. [2018 ACT-040](#) APPROVAL OF FARMLAND PRESERVATION CERTIFICATES OF COMPLIANCE

Attachments: [2018 ACT-040 FPP Approvals 5-24-18](#)

4. Appointment of Southern Association LCC Representative

F. Presentations

Land & Water Resource Management Plan

G. Reports to Committee - None**H. Announcements****I. Future Meeting Items and Dates**

[2018 COM-001](#) 2018 EANR & LCC SCHEDULE

Attachments: [2018 COM-001](#) [2018 EANR & LCC Schedule](#)

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