



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, January 25, 2016

5:45 PM

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

5201 Fen Oak Drive - Room AB

Quorums of the Environmental Agriculture and Natural Resources Committee, Lakes and Watershed Commission, Park Commission may be present, but they will conduct no committee or commission business.

Land Conservation Committee is hosting a joint discussion with committees with natural resource programs.

Land Conservation Committee meeting to follow joint committee meeting.

A. Call to Order

B. Presentations

1. Viewing of "Into the Outdoors" Video
2. Overview of Land Conservation Division - Conservation Practices & Phosphorus

C. Joint Committee Discussion

1. Lakes & Watershed Commission 2016 Priorities
2. Discussion of Resolution 2015 RES-349

[2015 RES-349](#) ACKNOWLEDGING RECEIPT OF THE REPORT OF THE
POLLINATOR PROTECTION TASK FORCE AND PLANNING NEXT
STEPS FOR POLLINATOR PROTECTION IN DANE COUNTY

Attachments: [2015 RES-349](#)

Legislative History

- 11/20/15 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution was referred to the Environment, Agriculture & Natural Resources Committee
- 11/20/15 County Board referred to the UW Extension Committee
This Resolution was referred to the UW Extension Committee
- 12/8/15 UW Extension Committee recommended for approval
A motion was made by DYE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0. Passed
- 1/12/16 Environment, Agriculture & Natural Resources Committee recommended for approval
A motion was made by RICHMOND, seconded by CHENOWETH, that this Resolution be recommended for approval. The motion carried by the following vote: 4/0 Passed
- 1/21/16 County Board adopted
A motion was made that the Resolution be adopted. The motion carried by a voice vote. Passed

3. Cost Analysis of Phosphorus Removal Efforts

D. Discussion Items for Future Joint Committee Meetings

Members of other committees may leave at this time.

Land Conservation Committee will continue with their regular meeting.

E. Consideration of Minutes

[2015 MIN-563](#) 2015 MIN-563_11-23-15 LCC MINUTES

Attachments: [2015 MIN-563_LCC Minutes 11-23-15](#)

F. Fund Transfers - None

G. Referrals (Resolutions & Ordinance Amendments) - None

H. Items Requiring Committee Action

2016 Soil & Water Resources Program

[2015 ACT-461](#) 2015 ACT-461_2016 SOIL & WATER RESOURCES PROGRAM

Attachments: [2015 ACT-461 2016 SWRM Programs](#)

2016 Average Costs

Farmland Preservation Program Certificate of Compliance

[2015 ACT-462](#) 2015 ACT-462_FPP CERTIFICATE OF COMPLIANCE

Attachments: [2015 ACT-462 FPP Certificate of Compliance 1-25-16](#)

Farmland Preservation Program Voluntary Waiver of Rights

[2015 ACT-463](#) 2015 ACT-463_FPP VOLUNTARY WAIVER OF RIGHTS

Attachments: [2015 ACT-463 FPP Voluntary Waiver of Rights 1-25-16](#)

Allocation of Annual Membership Dues

[2015 ACT-464](#) 2015 ACT-464_ALLOCATION OF ANNUAL MEMBERSHIP DUES

Attachments: [2015 ACT-464 Allocation of Annual Membership Dues](#)

Southern Area Association Representation for Elections to the State Land & Water Conservation Board

I. Presentations - None**J. Reports to Committee - None****K. Future Meeting Items and Dates****L. Public Comment on Items not on the Agenda**

M. Such Other Business as Allowed by Law

N. 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