



Dane County

Meeting Agenda - Final

Land Conservation Committee

Thursday, January 19, 2017

7:00 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room A/B
Madison WI 53718

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*A quorum of other county committees, councils and commissions
may be present but no business will be conducted by them.*

A. Call To Order

B. Consideration of Minutes

[2016 MIN-439](#) 2016 MIN-439_12-8-16 LCC MINUTES

Attachments: [2016 MIN-439_12-8-16 LCC Minutes](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. [2016 ACT-495](#) 2017 SOIL & WATER RESOURCE MANAGEMENT GRANT PROGRAM

Attachments: [2016 ACT-495_2017 SWRM Grant Program](#)

2. [2016 ACT-497](#) 2017 YAHARA CLEAN COST SHARE PROGRAM

Attachments: [2016 ACT-497_2017 Yahara CLEAN Cost Share Program](#)

3. [2016 ACT-498](#) APPROVAL OF COST SHARE AGREEMENTS

Attachments: [2016 ACT-498_Cost Share Agreements_1-19-17](#)

4. [2016 ACT-505](#) FPP CERTIFICATES OF COMPLIANCE

Attachments: [2016 ACT-505 FPP Approvals 1-19-17](#)

5. [2016 ACT-499](#) ALLOCATION OF ANNUAL MEMBERSHIP DUES

Attachments: [2016 ACT-499 Allocation of Membership Dues](#)

F. Presentations

Evaluation of Manure Storage Capital Projects in the Yahara River Watershed
Report - Dr Rebecca Larson, UW-Madison

G. Reports to Committee

*10 minutes will be allowed for presentations from each committee,
commission or council*

1. Land Conservation Committee
2. Park Commission
3. Lakes & Watershed Commission
4. Other Committees, Councils and Commissions

H. Announcements

I. Future Meeting Items and Dates

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