



Dane County

Meeting Agenda - Final

Land Conservation Committee

Monday, November 23, 2015

5:45 PM

Lyman Anderson Agriculture Center
5201 Fen Oak Drive - Room 208
Madison, WI 53718

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A. Call To Order

B. Consideration of Minutes

[2015 MIN-426](#) 2015 MIN-426_10-21-15 LCC MINUTES

Attachments: [2015 MIN-426 LCC Minutes 10-21-15](#)

C. Fund Transfers - None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action

1. 2016 Budget for the Wildlife Damage Abatement & Claims Program
2. 2015 Crop Prices for Dane County Wildlife Damage Abatement & Claims Program
3. 2015 Budget Amendment for Dane County Wildlife Damage Abatement & Claims
4. Land & Water Resource Management Cost Share Agreements

[2015 ACT-386](#) 2015 ACT-386_LAND & WATER RESOURCE MANAGEMENT
COST SHARE AGREEMENTS

Attachments: [2015 ACT-386 LWRM C-S Agrmts 11-23-15](#)

5. Yahara WINs Cost Share Payments

[2015 ACT-384](#) 2015 ACT-384_YAHARA WINS COST SHARE PAYMENTS

Attachments: [2015 ACT-384_WINs C-S Pmts 11-23-15](#)

6. Harvestable Buffer Program Payments

[2015 ACT-385](#) 2015 ACT-385_HARVESTABLE BUFFER COST SHARE PAYMENTS

Attachments: [2015 ACT-385_Harvestable Buffer C-S Pmts 11-23-15](#)

7. Land & Water Resources Management Cost Share Agreement Extensions

[2015 ACT-388](#) 2015 ACT-388_LWRM COST SHARE AGREEMENTS EXTENTIONS

Attachments: [2015 ACT-388_LWRM Extension Request 2015](#)

8. Yahara WINs Cost Share Agreement Extensions

[2015 ACT-387](#) 2015 ACT-387_2015 YAHARA WINS COST SHARE AGREEMENT EXTENSIONS

Attachments: [2015 ACT-387_2015 Yahara WINs Contract Extension Requests](#)

9. Farmland Preservation Program Certificate of Compliance Approvals

[2015 ACT-327](#) 2015 ACT-327_FPP Certificate of Compliance Approvals

Attachments: [2015 ACT-327_FPP Cert of Comp Approvals 11_23_15](#)

10. Farmland Preservation Program Voluntary Waiver of Rights

[2015 ACT-354](#) 2015 ACT-354_FPP VOLUNTARY WAIVER OF RIGHTS

Attachments: [2015 ACT-354_FPP Voluntary Waiver of Rights 11-23-15](#)

11. Discontinuation of Public Way - Town of Pleasant Springs

[2015 ACT-380](#) 2015 ACT-380_DISCONTINUATION OF PUBLIC WAY - TOWN OF PLEASANT SPRINGS

Attachments: [2015 ACT-380_Discontinuation of Public Way](#)

12. Dane County Harvestable Buffer Program

[2015 ACT-381](#) 2015 ACT-381_DANE COUNTY HARVESTABLE BUFFER PROGRAM

Attachments: [2015 ACT-381_Dane County Harvestable Buffer Program](#)

13. 2016 Yahara WINs Adaptive Mangement Program

[2015 ACT-383](#) 2015 ACT-383_2016 YAHARA WINS ADAPTIVE MANAGEMENT PROGRAM

Attachments: [2015 ACT-383_2016 WINs Adaptive Management Program](#)

14. Joint Meeting Schedule - EANR, Parks, Lakes & Watershed & LCC

15. December Payment Requests

F. Presentations

State & Federal cost share funds utilized in Dane County

[2015 PRES-084](#) 2015 PRES-084_STATE & FEDERAL COST SHARE FUNDS UTILIZED IN DANE COUNTY

Attachments: [2015 PRES-084_State & Fed Cost Share funds utilized in Dane Co](#)

G. Reports to Committee

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 Dept. 608-224-3730 TTY: Call WI Relay 711